2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2002 8:00 am Secretary of State DOCUMENT # F99000005008 1. Entity Name LINENS 'N THINGS, INC. # 511 05-16-2002 90081 034 ***150.00 Principal Place of Business Mailing Address **6 BRIGHTON ROAD 6 BRIGHTON ROAD** CLIFTON NJ 07015 CLIFTON NJ 07015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3463939 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CEO, DIRECTOR ☐ Delete TITLE ☐ Addition NAME AXELROD, NORMAN NAME STREET ADDRESS **6 BRIGHTON ROAD** STREET ADDRESS CITY-ST-ZIP **CLIFTON NJ 07015** CITY-ST-ZIP TITLE **W**-PRESIDENT ☐ Delete TITLE ☐ Addition NAME GILES. WILLIAM T NAME STREET ADDRESS **6 BRIGHTON ROAD** STREET ADDRESS CITY-ST-ZIP **CLIFTON NJ 07015** CITY-ST-ZIP TITLE PRESIDENT - Delete - · TITLE: ☐ Addition NAME SCULLIN, HUGH J STREET ADDRESS **6 BRIGHTON ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLIFTON NJ 07015 TITLE PRESIDENT ☐ Delete TITLE Change Addition NAME SILVERSTEIN, STEVEN B NAME STREET ADDRESS **6 BRIGHTON ROAD** STREET ADDRESS CITY-ST-ZIP CLIFTON NJ 07015 CITY-ST-ZIP SILVA BRIAN ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS 6 BRIGHTON ROAD STREET ADDRESS CITY-ST-ZIP CLIFTON NJ 07015 CITY-ST-7IP Transition of the same TITLE ☐ Delete TITE DICK, DAVID NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP-

6 BRIGHTON ROAD

CLIFTON NJ 07015

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR