

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 27, 2006 8:00 am**  
**Secretary of State**

03-27-2006 90246 031 \*\*\*150.00

**DOCUMENT # P39181**

1. Entity Name  
**BED BATH & BEYOND INC.**



Principal Place of Business  
**650 LIBERTY AVE  
UNION, NJ 07083 US**

Mailing Address  
**650 LIBERTY AVE  
ATTN: TAX DEPT  
UNION, NJ 07083 US**

400000

1223



2. Principal Place of Business

3. Mailing Address

**650 Liberty Ave**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**ATTN: TAX DEPT.**

01062006

Chg-P

CR2E034 (11/05)

City & State

City & State

**UNION, NJ**

4. FEI Number

**11-2250488**

Applied For

Not Applicable

Zip

Country

Zip

**07083**

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST.  
STE. 105  
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

**N/A**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CCS** ☐ Delete  
NAME **EISENBERG, WARREN**  
STREET ADDRESS **650 LIBERTY AVE**  
CITY-ST-ZIP **UNION, NJ 07083**

TITLE **PRESIDENT** ☐ Change ☒ Addition  
NAME **STARK, ART**  
STREET ADDRESS **650 LIBERTY AVE.**  
CITY-ST-ZIP **UNION, NJ 07083**

TITLE **CC** ☐ Delete  
NAME **FEINSTEIN, LEONARD**  
STREET ADDRESS **110 BICOUNTY BLVD**  
CITY-ST-ZIP **FARMINGDALE, NY 11735**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T** ☒ Delete  
NAME **CURWIN, RONALD**  
STREET ADDRESS **650 LIBERTY AVE**  
CITY-ST-ZIP **UNION, NJ 07083**

TITLE **VP-TAX** ☐ Change ☒ Addition  
NAME **SHAPIRO, HAL**  
STREET ADDRESS **650 LIBERTY AVE**  
CITY-ST-ZIP **UNION, NJ 07083**

TITLE **PCEO** ☐ Delete  
NAME **TEMARES, STEVEN**  
STREET ADDRESS **650 LIBERTY AVE**  
CITY-ST-ZIP **UNION, NJ 07083**

TITLE **CEO** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V** ☐ Delete  
NAME **FIORILLI, MATT**  
STREET ADDRESS **650 LIBERTY AVE**  
CITY-ST-ZIP **UNION, NJ 07083**

TITLE **SVP** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPF** ☐ Delete  
NAME **CASTAGNA, EUGENE A**  
STREET ADDRESS **650 LIBERTY AVE**  
CITY-ST-ZIP **UNION, NJ 07083**

TITLE **CFO/T** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **HAL SHAPIRO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**3/21/06 908-688-0888**

ATTACHMENT

# BED BATH & BEYOND

Beyond any store of its kind.

40038994

#939181

BED BATH & BEYOND INC.  
CORPORATE OFFICERS AND DIRECTORS

## LISTING OF OFFICERS

|                      |    |                                     |
|----------------------|----|-------------------------------------|
| Warren Eisenberg ✓   | *  | Co-Chairman & Secretary             |
| Leonard Feinstein ✓  | ** | Co-Chairman                         |
| Steven Temares ✓     | *  | Chief Executive Officer             |
| Eugene A. Castagna ✓ | *  | Chief Financial Officer & Treasurer |
| Art Stark ✓          | *  | President                           |
| Matt Fiorilli ✓      | *  | Senior Vice-President               |
| Hal Shapiro ✓        | *  | Vice-President - Tax                |

## LISTING OF DIRECTORS

|                      |    |             | <u>Term Expiration</u> |
|----------------------|----|-------------|------------------------|
| Warren Eisenberg     | *  | Co-Chairman | June 2007              |
| Leonard Feinstein    | ** | Co-Chairman | June 2008              |
| Klaus Eppler         | *  |             | June 2006              |
| Robert Kaplan        | *  |             | June 2008              |
| Steven Temares       | *  |             | June 2006              |
| Dean S. Adler        | *  |             | June 2008              |
| Victoria A. Morrison | *  |             | June 2007              |
| Fran Stoller         | *  |             | June 2006              |
| Stanley Barshay      | *  |             | June 2007              |
| Jordan Heller        | *  |             | June 2008              |

## Addresses

\* 650 Liberty Ave. Union, New Jersey 07083

\*\* 110 Bi-County Boulevard, Farmingdale, New York 11735

bbbo&d03