

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2007 8:00 am
Secretary of State

04-03-2007 90019 050 ***150.00

40049310



03062007 No Chg-P CR2E034 (11/05)

4. FEI Number 11-2250488	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCS EISENBERG, WARREN 650 LIBERTY AVE UNION, NJ 07083
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CC FEINSTEIN, LEONARD 110 BICOUNTY BLVD FARMINGDALE, NY 11735
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT SHAPIRO, HAL 650 LIBERTY AVE UNION, NJ 07083
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TEMARES, STEVEN 650 LIBERTY AVE UNION, NJ 07083
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FIORILLI, MATT 650 LIBERTY AVE UNION, NJ 07083
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT CASTAGNA, EUGENE A 650 LIBERTY AVE UNION, NJ 07083

**DO NOT WRITE
IN THIS SPACE**

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: *Susan E. Latman*

SUSAN E. LATMAN VP-FINANCE

3/21/07

908-698-0888

Date

Daytime Phone #

ATTACHMENT
BED BATH & BEYOND
Beyond any store of its kind.

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
Arthur Stark	*	President
Matthew Fiorilli	*	Senior Vice-President
Hal Shapiro	*	Vice-President - Tax
Susan E. Lattmann	*	Vice-President - Finance

LISTING OF DIRECTORS

			<u>Term Expiration</u>
Warren Eisenberg	*	Co-Chairman	June 2007
Leonard Feinstein	**	Co-Chairman	June 2008
Klaus Eppler	*		June 2009
Robert Kaplan	*		June 2008
Steven Temares	*		June 2009
Dean S. Adler	*		June 2008
Victoria A. Morrison	*		June 2007
Fran Stoller	*		June 2009
Stanley Barshay	*		June 2007
Jordan Heller	*		June 2008

Addresses

- * 650 Liberty Ave. Union, New Jersey 07083
** 110 Bi-County Boulevard, Farmingdale, New York 11735