

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39181

FILED  
Apr 24, 2012  
Secretary of State

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

**Current Principal Place of Business:**

650 LIBERTY AVE  
UNION, NJ 07083 US

**New Principal Place of Business:**

**Current Mailing Address:**

650 LIBERTY AVE  
ATTN: RISK MANAGEMENT  
UNION, NJ 07083 US

**New Mailing Address:**

**FEI Number:** 11-2250488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** VPF  
**Name:** LATMANN, SUSAN  
**Address:** 650 LIBERTY AVE  
**City-St-Zip:** UNION, NJ 07083

**Title:** P  
**Name:** STARK, ARTHUR  
**Address:** 650 LIBERTY AVE  
**City-St-Zip:** UNION, NJ 07083

**Title:** VPT  
**Name:** STEVEN, TAPLITS  
**Address:** 650 LIBERTY AVE  
**City-St-Zip:** UNION, NJ 07083

**Title:** CEO  
**Name:** TEMARES, STEVEN  
**Address:** 650 LIBERTY AVE  
**City-St-Zip:** UNION, NJ 07083

**Title:** SVP  
**Name:** FIORILLI, MATTHEW  
**Address:** 650 LIBERTY AVE  
**City-St-Zip:** UNION, NJ 07083

**Title:** CFOT  
**Name:** CASTAGNA, EUGENE A  
**Address:** 650 LIBERTY AVE  
**City-St-Zip:** UNION, NJ 07083

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** SUSAN E. LATTMANN

VPF

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date