2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000035984

Entity Name: BURLINGTON COAT FACTORY OF TEXAS, INC.

FILED
Mar 14, 2023
Secretary of State
2554842216CC

Current Principal Place of Business:

1830 ROUTE 130 NORTH BURLINGTON, NJ 08016

Current Mailing Address:

1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 US

FEI Number: 20-4633830 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title	CEO	Title	TREASURER, DIRECTOR, VP

Name O'SULLIVAN, MICHAEL Name GLICK, DAVID

Address 1830 ROUTE 130 NORTH Address 1830 ROUTE 130 NORTH

City-State-Zip: BURLINGTON NJ 08016 City-State-Zip: BURLINGTON NJ 08016

Title ASST. SECRETARY, VP Title **SECRETARY** Name SCHAUB, CHRISTOPHER LEU, KAREN Name Address 1830 ROUTE 130 NORTH Address 1830 ROUTE 130 NORTH **BURLINGTON NJ 08016** City-State-Zip: City-State-Zip: **BURLINGTON NJ 08016**

Title VP Title DIRECTOR

Name DAGA, SHOBNA Name WOLFE, KRISTIN

Address 1830 ROUTE 130 NORTH Address 1830 ROUTE 130 NORTH

City-State-Zip: BURLINGTON NJ 08016 City-State-Zip: BURLINGTON NJ 08016

Title DIRECTOR Title VP

Name AERTKER, GAYLE Name LAUB, JEFF

Address 1830 ROUTE 130 NORTH Address 1830 ROUTE 130 NORTH

City-State-Zip: BURLINGTON NJ 08016 City-State-Zip: BURLINGTON NJ 08016

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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: CHRISTOPHER SCHAUB

VICE PRESIDENT

03/14/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name CIOCCO, SCOTT

Address 1830 ROUTE 130 NORTH
City-State-Zip: BURLINGTON NJ 08016