2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003104

Entity Name: BURLINGTON COAT FACTORY WAREHOUSE OF BAYTOWN,

INC.

Feb 01, 2021 **Secretary of State** 8722129437CC

FILED

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: 76-0682033 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 DSVP,T Title D

Name GLICK, DAVID Name CRIMMINS, JOHN Address 1830 ROUTE 130 Address 1830 ROUTE 130

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

Title **CEOP** Title D

Name AERTKER, GAYLE Name O'SULLIVAN, MICHAEL

Address 1830 ROUTE 130 Address 1830 ROUTE 130

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

Title **VPAS**

SCHAUB, CHRISTOPHER T Name

1830 ROUTE 130 Address

BURLINGTON NJ 08016 City-State-Zip:

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

VPAS

02/01/2021