2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003104

Entity Name: BURLINGTON COAT FACTORY WAREHOUSE OF BAYTOWN,

INC.

FILED
Mar 06, 2024
Secretary of State
9005393553CC

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:

THE DIRECTOR, TREASURER, VF THE DIRECT	Title	DIRECTOR, TREASURER, VP	Title	DIRECTOR
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Name GLICK, DAVID Name AERTKER, GAYLE

Address 1830 ROUTE 130 NORTH Address 1830 ROUTE 130 NORTH

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

Title CEOP Title VP, ASST. SECRETARY

Name O'SULLIVAN, MICHAEL Name SCHAUB, CHRISTOPHER T

Address 1830 ROUTE 130 Address 1830 ROUTE 130

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

Title DIRECTOR Title VP

Name WOLFE, KRISTIN Name CIOCCO, SCOTT

Address 1830 ROUTE 130 NORTH Address 1830 ROUTE 130 NORTH

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

Title VP Title VP

Name DAGA, SHOBNA 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

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

03/06/2024