

1.) CORPORATION NAME:

DUE DATE: **2/28/2011**

**BURLINGTON COAT FACTORY DIRECT CORPORATION**

SCC ID NO: **F1616798**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1830 RT 130 N

CITY/ST/ZIP: BURLINGTON, NJ 08016-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS A KINGSBURY  
TITLE: PRESIDENT  
ADDRESS: 1830 ROUTE 130 NIRTH  
CITY/ST/ZIP/CO: BURLINGTON, NJ 08016-

OFFICER

DIRECTOR

NAME: STACY HAIGNEY  
TITLE: VP/SEC  
ADDRESS: 1830 RT 130 N  
CITY/ST/ZIP/CO: BURLINGTON, NJ 08016-

OFFICER

DIRECTOR

NAME: ROBERT L LA PENTA  
TITLE: PRESIDENT  
ADDRESS: 1830 ROUTE 130 N  
CITY/ST/ZIP/CO: BURLINGTON, NJ 08016-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STACY HAIGNEY

STACY HAIGNEY, VP/SEC

3/8/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.