

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215548163

1.) CORPORATION NAME:

Burlington Coat Factory Warehouse Corporation

DUE DATE: **12/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1691916**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREF	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: LEGAL DEPT
2006 NORTH ROUTE 130 NORTH

CITY/ST/ZIP: FLORENCE, NJ 08518

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES CEO		
ADDRESS:	1830 ROUTE 130 NORTH		
CITY/ST/ZIP/CO:	BURLINGTON, NJ 08016		

NAME:	STACY HAIGNEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP SECRETARY		
ADDRESS:	1830 ROUTE 130 NORTH		
CITY/ST/ZIP/CO:	BURLINGTON, NJ 08016		

NAME:	ROBERT L LAPENTA JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP TREAS		
ADDRESS:	1830 NORTH ROUTE 130 NORTH		
CITY/ST/ZIP/CO:	BURLINGTON, NJ 08016		

NAME:	PAUL TANG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1830 ROUTE 130		
CITY/ST/ZIP/CO:	BURLINGTON, NJ 08016		

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/ ROBERT L LAPENTA JR	ROBERT L LAPENTA JR, VP	2/16/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREAS 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.