



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000160143

2. Name of Corporation Burlington Coat Factory Warehouse Corporation

3. Street Address Principal Business Office:

No. and Street: 1830 NORTH ROUTE 130, NORTH

City or Town: BURLINGTON

State: NJ Zip: 08016 Country: USA

4. Business Phone No.

609-387-7800

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL DEPARTMENT STORES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT L LAPENTA JR	1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 USA
SECRETARY	PAUL C TANG	1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 USA
PRESIDENT	MARK A NESCI	1830 NORTH ROUTE 130, NORTH BURLINGTON, NJ 08016- USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	50,000,000.00	1000
PWP		\$1.00	5,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of August, 2008 at 9:42:10 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PAUL C TANG

Signature of Authorized Representative of the Corporation

SECRETARY

Title

Form No. 630
Revised 09/07

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