



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 107427		2. Name of Corporation BED BATH & BEYOND OF PROVIDENCE, INC.			
3. Street Address Principal Business Office 650 LIBERTY AVE		City UNION		State NJ	Zip 07083
4. Business Phone No. 908-688-0888		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island THE RETAIL SALE OF HOME FURNISHINGS AND SIMILAR ITEMS AND OTHER RETAIL SALES.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name WARREN EISENBERG			Vice President Name LEONARD FEINSTEIN		
Street Address 650 LIBERTY AVE			Street Address 110 BI-COUNTY BLVD.		
City UNION	State NJ	Zip 07083	City FARMINGDALE	State NY	Zip 11735
Secretary Name LEONARD FEINSTEIN			Treasurer Name EUGENE A. CASTAGNA		
Street Address 110 BI-COUNTY BLVD.			Street Address 650 LIBERTY AVE		
City FARMINGDALE	State NY	Zip 11735	City UNION	State NJ	Zip 07083
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name WARREN EISENBERG			Director Name LEONARD FEINSTEIN		
Street Address 650 LIBERTY AVE			Street Address 110 BI-COUNTY BLVD.		
City UNION	State NJ	Zip 07083	City FARMINGDALE	State NY	Zip 11735
Director Name See list attached			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 100	Class/Series	Par value NONE
THIS OFFICE					

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.

File Date	FILED
Check No.	JUL 01 2009
By:	By <u>40758984 4085957</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Susan E Lattmann 2/12/09
Signature Date
SUSAN E. LATTMANN
Print or Type Name
ASST. TREASURER
Title

BED BATH & BEYOND

Beyond any store of its kind.

650 Liberty Avenue, Union, NJ 07083

Phone: 908-688-0888 Fax: 908-688-5279

BED BATH & BEYOND OF PROVIDENCE, INC. 2009 RHODE ISLAND ANNUAL REPORT LISTING OF OFFICERS & DIRECTORS

Corporate ID # 107427

Officers:

Warren Eisenberg	*	President
Leonard Feinstein	**	Vice President and Secretary
Eugene Castagna	*	Treasurer
Steven Temares	*	Vice President and Assistant Secretary
Allan Rauch	*	Assistant Secretary
✓ Susan E. Lattmann	*	Assistant Treasurer

Directors:

Warren Eisenberg
Leonard Feinstein

Addresses:

- * 650 Liberty Avenue, Union, NJ 07083
- * 110 Bi-County Blvd., Farmingdale, NY 11735

J/Tax: Word/RealEstateoff&dir

FILED

JUL 01 2009

By 107427