



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. 7-1.2-150(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. 7-1.2-150(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 120464		2. Name of Corporation BED BATH & BEYOND 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 NEW YORK			
6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALES OF DOMESTICS MERCHANDISE AND HOME FURNISHINGS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ARTHUR STARK			Vice President Name MATTHEW FIORILLI		
Street Address 650 LIBERTY AVE			Street Address 650 LIBERTY AVE		
City UNION	State NJ	Zip 07083	City UNION	State NJ	Zip 07083
Secretary Name WARREN EISENBERG			Treasurer Name EUGENE A. CASTAGNA		
Street Address 650 LIBERTY AVE			Street Address 650 LIBERTY AVE		
City UNION	State NJ	Zip 07083	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 KLAUS EPPLER		
Street Address 650 LIBERTY AVE			Street Address 650 LIBERTY AVE		
City UNION	State NJ	Zip 07083	City UNION	State NJ	Zip 07083
Director Name LEONARD FEINSTEIN			Director Name ROBERT KAPLAN		
Street Address 110 BI-COUNTY BLVD.			Street Address 650 LIBERTY AVE		
City FARMINGDALE	State NY	Zip 11735	City UNION	State NJ	Zip 07083
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 312,238,704	Class/Series COMMON	Par Value \$0.01

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.

FILED	
File Date JUL 01 2009	Check No.
By: <u>4075899 + 408956</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
VP-FINANCE
Title

BED BATH & BEYOND

Beyond any store of its kind.

BED BATH & BEYOND INC. CORPORATE OFFICERS AND DIRECTORS

FEIN # 11-2250488

CORP ID # 120464

LISTING OF OFFICERS

Warren Eisenberg	*	Co-Chairman & Secretary
Leonard Feinstein	**	Co-Chairman
Steven Temares	*	Chief Executive Officer
Eugene A. Castagna	*	Chief Financial Officer & Treasurer
Arthur Stark	*	President & Chief Merchandising Officer
Matthew Fiorilli	*	Senior Vice-President - Stores
Hal Shapiro	*	Vice-President - Tax
✓ Susan E. Lattmann	*	Vice-President - Finance

LISTING OF DIRECTORS

			<u>Term Expiration</u>
Warren Eisenberg	*	Co-Chairman	June 2009
Leonard Feinstein	**	Co-Chairman	June 2009
Klaus Eppler	*		June 2009
Robert Kaplan	*		June 2009
Steven Temares	*		June 2009
Dean S. Adler	*		June 2009
Victoria A. Morrison	*		June 2009
Fran Stoller	*		June 2009
Stanley Barshay	*		June 2009
Jordan Heller	*		June 2009
Patrick Gaston	*		June 2009

Addresses

* 650 Liberty Ave. Union, New Jersey 07083

** 110 Bi-County Boulevard, Farmingdale, New York 11735

R: 10/7/08

FILED

JUL 01 2009

By 120464