RI SOS Filing Number: 202107136330 Date: 12/15/2021 1:00:00 PM



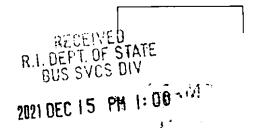
State of Rhode Island

Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00



Entity ID Number		rpose of changing its registered agent in the State of Rhode Island: 2. Exact Name of the Corporation		
000120464		BED BATH & BEYOND INC.		
.	istered office as PRESE	ENTLY shown in the records on file with t	he RI Department of State.	
Street Address 222 JEFFE	RSON BOULEVARD, SU	TTE 200		
City/Town WARWICK		State RHODE ISLAND	Zip 02888	
4. The name of the regist	ered agent as PRESEN	TLY shown in the records on file with the	RI Department of State	
CORPORATION SERVICE	E COMPANY			
5. The address of the NE	W registered office is.			
Street Address (NOT a PO	Box) 450 Veterans Memo	orial Parkway, Suite 7A		
City/Town East Providence		State RHODE ISLAND	Zip 02914	
6. The name of the NEW	registered agent is:		-	
C T Corporation System				
7. Date when this Statem	ent of Change of Regis	tered Agent will be effective: CHECK ON	IE BOX ONLY	
× Date received (Upo	n filing)			
Later effective date	(Date must be no more	than 30 days from the date of filing)		
		t I have examined this Statement of Cha erein are true and correct.	nge of Registered Agent by the	
Name of Authorized Officer of the Corporation			Date	
Joe Davis			12/13/2021	
Signature of Authorized	Officer of the Corporatio	n		
•	_ / `/			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov DEC \$1 2021 BY Che Cit XJF 33