



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 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 - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 001684926

**2. Name of Corporation** Burlington Coat Factory Warehouse Corporation

**3. Street Address Principal Business Office:**

No. and Street: 1830 ROUTE 130 NORTH  
ATTN LEGAL DEPARTMENT

City or Town: BURLINGTON State: NJ Zip: 08016 Country: USA

**4. Business Phone No.**

6093877800

**5. State of Incorporation**

State: FL

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

452990

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

RETAIL OPERATIONS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
DIRECTOR	DAVID GLICK	1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 USA
VICE PRESIDENT	SHOBNA DAGA	1830 ROUTE 130 N BURLINGTON, NJ 08016 USA
VICE PRESIDENT, ASSISTANT SECRETARY	CHRISTOPHER SCHAUB	1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 USA
PRESIDENT	MICHAEL O'SULLIVAN	1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 USA
VICE PRESIDENT	SCOTT CIOCCO	1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 USA
VICE PRESIDENT	JEFF LAUB	1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 USA
DIRECTOR	KRISTIN WOLFE	1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 USA
DIRECTOR	GAYLE AERTKER	1830 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		\$1.0000	10,000.00	10000

**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 25 Day of January, 2024 at 11:05:51 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 CHRISTOPHER SCHAUB

Signature of Authorized Representative of the Corporation

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