



BA20250040529

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250040529

Date Filed: 1/7/2025

Entity Details	
Limited Liability Company Name	Burlington Distribution Riverside, LLC
Entity No.	202465016788
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	1830 ROUTE 130 NORTH BURLINGTON, NJ 08016
Mailing Address of LLC	
Mailing Address	1830 ROUTE 130 NORTH BURLINGTON, NJ 08016
Attention	LEGAL DEPARTMENT - HEATHER STANTON
Street Address of California Office of LLC	
Street Address of California Office	None
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Burlington Distribution Corp	1830 ROUTE 130 NORTH BURLINGTON, NJ 08016
Agent for Service of Process	
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
Type of Business	
Type of Business	To engage in any lawful act or activity for which a company may be organized
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
+ MICHAEL O'SULLIVAN	1830 ROUTE 130 NORTH ATTN LEGAL DEPARTMENT BURLINGTON, NJ 08016
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

CHRISTOPHER SCHAUB

Signature

01/07/2025

Date