

# F01000001386

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT QUALIFICATION

HOUSE2HOME, INC.

Certificate of Status	0
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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: SEE ATTACHED

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John L. Price Vice President

(Typed or printed name and capacity of person signing application)

**HOMEBASE INC.**

**Corporate Officers**

**Name & Address**

Chairman of the Board, President and  
Chief Executive Officer

Herbert J. Zarkin  
3345 Michelson Drive  
Irvine, CA 92612

Executive Vice President,  
Store Operations

Thomas F. Gallagher  
3345 Michelson Drive  
Irvine, CA 92612

Executive Vice President and  
Chief Financial Officer

William B. Langsdorf  
3345 Michelson Drive  
Irvine, CA 92612

Executive Vice President,  
Merchandising

Scott L. Richards  
3345 Michelson Drive  
Irvine, CA 92612

Senior Vice President,  
Finance

Edward J. Weisberger  
(Through July 29, 2000)  
3345 Michelson Drive  
Irvine, CA 92612

Vice President, Merchandising

Michael K. Ace  
3345 Michelson Drive  
Irvine, CA 92612

Vice President, Treasurer

Steven G. Bowen  
3345 Michelson Drive  
Irvine, CA 92612

Vice President  
Operations - Region 1

Richard C. Campagna  
3345 Michelson Drive  
Irvine, CA 92612

Vice President, Operations

Cornel Catuna  
3345 Michelson Drive  
Irvine, CA 92612

Vice President, Logistics and Replenishment

Richard J. Dickenson  
3345 Michelson Drive  
Irvine, CA 92612

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Vice President, Merchandising

Edward J. Hahn  
3345 Michelson Drive  
Irvine, CA 92612

Vice President,  
Operations - Region 3

William H. Huser  
3345 Michelson Drive  
Irvine, CA 92612

Vice President,  
Management Information Systems

James A. Orr  
3345 Michelson Drive  
Irvine, CA 92612

Vice President,  
General Counsel and Secretary

John L. Price  
3345 Michelson Drive  
Irvine, CA 92612

Vice President, Merchandising

Henry G. Ragin  
3345 Michelson Drive  
Irvine, CA 92612

Vice President, Finance

Scott R. Rosner  
3345 Michelson Drive  
Irvine, CA 92612

Vice President,  
Operations - Region 2

Randy L. Sargent  
3345 Michelson Drive  
Irvine, CA 92612

Vice President, Marketing/Advertising

Virginia Sherman Silverman  
3345 Michelson Drive  
Irvine, CA 92612

Vice President, Finance

David A. Swanberg  
3345 Michelson Drive  
Irvine, CA 92612

Vice President, Human Resources

Constance J. Tolleson  
3345 Michelson Drive  
Irvine, CA 92612

Vice President,  
Real Estate Development

Dave L. Weigel  
3345 Michelson Drive  
Irvine, CA 92612

Vice President, Merchandising

Patrick T. Young  
3345 Michelson Drive  
Irvine, CA 92612

Assistant Secretary

William B. Langsdorf  
3345 Michelson Drive  
Irvine, CA 92612

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**HOMEBASE INC.**

**Board of Directors**

John D. Barr	3345 Michelson Drive Irvine, CA 92612
Robert W. Cox	3345 Michelson Drive Irvine, CA 92612
Ernest T. Klinger	3345 Michelson Drive Irvine, CA 92612
Harold Leppo	3345 Michelson Drive Irvine, CA 92612
Lorne R. Waxlax	3345 Michelson Drive Irvine, CA 92612
Edward J. Weisberger	3345 Michelson Drive Irvine, CA 92612
Herbert J. Zarkin (Chairman)	3345 Michelson Drive Irvine, CA 92612

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# OFFICE OF THE PUBLIC REGULATION COMMISSION

## CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:  
HOUSE2HOME, INC.

2137123

a corporation organized under the laws of  
NEW MEXICO

is duly authorized to transact business in New Mexico, as a  
Domestic Profit Corporation, under the  
BUSINESS CORPORATION ACT

(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation DECEMBER 27, 2000  
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public  
Regulation Commission which have been assessed against the  
aforesaid corporation, have been paid to date and aforesaid  
corporation is in corporate good standing & duly authorized  
to transact business as its corporate existence has not been  
revoked in New Mexico. This Certificate is not to be  
construed as an endorsement, recommendation, or notice of  
approval of the corporation's financial condition or  
business activities and practices. This certificate of Good  
standing and compliance expires: MARCH 15, 2004

Dated: MARCH 9, 2001

In testimony whereof, the State Public Regulation  
Commission of the State of New Mexico has  
caused this certificate to be signed by its  
Chairman and the seal of said Commission to be  
affixed at the City of Santa Fe

*Bill Pope*

Chairman

*John Brown*

30 Bureau Chief

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