

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAR -6 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 293707 (6)

1. Corporation Name

LEVITZ FURNITURE CORPORATION

Principal Place of Business

6111 BROKEN SOUND PKWY NW
BOCA RATON FL 33487-2799

Mailing Address

6111 BROKEN SOUND PKWY NW
BOCA RATON FL 33487-2799

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/08/1965

3a. Date of Last Report

03/16/1994

4. FEI Number

23-1657490

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

Country

24

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZIMMER, EDWARD P.
6111 BROKEN SOUND PKWY NW
BOCA RATON FL 33431

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV
NAME NOLAN, PATRICK J.
STREET ADDRESS 119 BOWSPRIT DR
CITY- ST- ZIP N PALM BCH FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE CD
NAME ELLIOTT, ROBERT M
STREET ADDRESS 1400 S. OCEAN BLVD.
CITY- ST- ZIP BOCA RATON FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE V
NAME PIPKIN, JULIAN T
STREET ADDRESS 2600 N W 112TH AVENUE
CITY- ST- ZIP CORAL SPRINGS FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE VS
NAME ZIMMER, EDWARD P.
STREET ADDRESS 4500 NW 28 AVEN.
CITY- ST- ZIP BOCA RATON FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE PD
NAME BRADLEY, GEORGE H
STREET ADDRESS 5276 BOCA MARINA, SOUTH
CITY- ST- ZIP BOCA RATON FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE VP
NAME MCDEVITT, LAWRENCE R
STREET ADDRESS 979 N WARREN ST, APT D
CITY- ST- ZIP POTTSTOWN PA

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

810 Canary Walk
Gulf Stream, FL 33483

7 Stratford Court
Pottstown, PA 19465
(See additional list)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Edward P. Zimmer Edward P. Zimmer Kirker 2/27/95 407.994-5150

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)

LEVITZ FURNITURE CORPORATION

DIRECTORS AND OFFICERS

DIRECTORS

Name	Title	Address
Robert M. Elliott		1400 S. Ocean Blvd. Boca Raton, FL 33432
George H. Bradley		5276 Boca Marina Cir.S. Boca Raton, FL 33487
Patrick J. Nolan		119 Bowsprit Drive N. Palm Beach, FL 33408

OFFICERS

Robert M. Elliott	Chairman & Chief Executive Officer	1400 S. Ocean Blvd. Boca Raton, FL 33432
George H. Bradley	President	5276 Boca Marina Cir.S. Boca Raton, FL 33487
Patrick J. Nolan	Sr. V.P. Finance and Treasurer	119 Bowsprit Drive N. Palm, Beach, FL 33408
Edward P. Zimmer	V.P./General Counsel and Secretary	810 Canary Walk Gulf Stream, FL 33483
Lawrence R. McDevitt	V.P./Controller	7 Stratford Court Pottstown, PA 19465
John J. Brehm	V.P./Marketing	854 N.E. 75th Street Boca Raton, FL 33487
Nicholas S. Magullo	V.P./Human Resources	6929 Barbarossa St Boca Raton, FL 33433
Darrell L. Verdeck	V.P./Advertising	5639 N.W. 38th Terr. Boca Raton, FL 33496
Julian T. Pipkin	V.P./Operations	2600 N.E. 112 Avenue Coral Springs, FL 33065
Richard J. Mazzoni, Jr.	V.P./Management Information Services	2155 N.W. 114 Terrace Coral Springs, FL 33071
Eleanor P. Eckardt	V.P./Consumer Relations	2527 N.W. 63 Street Boca Raton, FL 33496
Chris Bartzokis	Assistant Secretary	6547 Sweet Maple Lane Boca Raton, FL 33433

David M. Devins	Assistant Secretary	RD #2, Cold Springs Pottstown, PA 19464
Susan Walker	Assistant Secretary	6879 Giralda Circle Boca Raton, FL 33433
Sheila C. Reinken	Assistant Treasurer	6342 Woodbury Road Boca Raton, FL 33433
Gary Miller	Assistant Treasurer	3184 N.W. 88th Avenue Sunrise, FL 33351

The business address for all of the above, except Lawrence R. McDevitt and David M. Devins, is 6111 Broken Sound Parkway, N.W. Boca Raton, Florida 33487-2799. The business address for Lawrence R. McDevitt and David M. Devins is 212 High Street, Pottstown, PA 19464.

Revised 2/95