

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90104 035 ***150.00

DOCUMENT # 814800

1. Entity Name
HAVERTY FURNITURE COMPANIES, INC.

Principal Place of Business Mailing Address
780 JOHNSON FERRY ROAD PO BOX 420099
STE 800 ATLANTA GA 30342

2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.
 City & State City & State

Zip Country Zip Country

4. FEI Number **58-0281900** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB RIDLEY, CLARENCE H 2982 HABERSHAM RD NW ATLANTA GA 30305 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCE SLATER, JR. J 9450 LANTERN LANE GAINESVILLE FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PARKER, JENNY H 2909 SUMMIT DRIVE JONESBORO GA 30238-6252 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV FINK, DENNIS L. 1502 WAYNESBOROUGH COURT MARIETTA GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, CLARENCE H. 3301 HABERSHAM ROAD, N.W. ATLANTA GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAVERTY JR., RAWSON 199 14TH STREET, APT. 3004 ATLANTA GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL BRYANT DANIEL BRYANT. 2/15/02. 404-443-2900.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

attachment # 814800/508716

DIRECTORS

HAVERTY FURNITURE COMPANIES, INC.

2001 - 2002

DIRECTOR

BUSINESS ADDRESS

CLARENCE H. RIDLEY

Chairman
HAVERTY FURNITURE COMPANIES, INC.
780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

RAWSON HAVERTY, SR.

Chairman Emeritus
HAVERTY FURNITURE COMPANIES, INC.
780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

FRED J. BATES

Vice President & General Manager
HAVERTY FURNITURE COMPANIES, INC.
770 Gateway Boulevard
Coppell, Texas 75019

JOHN T. GLOVER

Vice Chairman
POST PROPERTIES, INC.
Suite 800
4401 Northside Parkway
Atlanta, Georgia 30327-3057

RAWSON HAVERTY, JR.

Senior Vice President - Real Estate and
Development
HAVERTY FURNITURE COMPANIES, INC.
780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

L. PHILLIP HUMANN

Chairman, President and CEO
SUNTRUST BANKS, INC.
SunTrust Plaza
303 Peachtree Street - 30th Floor
Atlanta, Georgia 30308

DIRECTOR

BUSINESS ADDRESS

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MYLLE B. MANGUM

Chief Executive Officer
MMS Incentives
5300 Triangle Parkway, Suite 200
Norcross, GA 30092

FRANK S. McGAUGHEY, III

Partner
POWELL, GOLDSTEIN, FRAZER & MURPHY, LLP
191 Peachtree Street - 16th Floor
Atlanta, Georgia 30303

VICKI R. PALMER

Senior Vice President, Treasurer and
Special Assistant to CEO
Coca-Cola Enterprises Inc.
2500 Windy Ridge Parkway
Atlanta, Georgia 30339

FRED L. SCHUERMANN

135 Abbotts Grove Court
High Point, NC 27265

JOHN E. SLATER, JR.

President and Chief Executive Officer
HAVERTY FURNITURE COMPANIES, INC.
780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

CLARENCE H. SMITH

Chief Operating Officer
HAVERTY FURNITURE COMPANIES, INC.
780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

M. TONY WILKERSON

Senior Vice President, Marketing
HAVERTY FURNITURE COMPANIES, INC.
780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

ROBERT R. WOODSON

2042 Deer Ridge Drive
Stone Mountain, Georgia 30087

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CORPORATE OFFICERS

HAVERTY FURNITURE COMPANIES, INC.

[Term: Elected Annually for One Year (May 2001 - May 2002)]

<u>OFFICER</u>	<u>BUSINESS ADDRESS</u>
* CLARENCE H. RIDLEY Chairman of the Board	** 780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342
* JOHN E. SLATER, JR. President and Chief Executive Officer	** 780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342
* CLARENCE H. SMITH Chief Operating Officer	** 780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342
* DENNIS L. FINK Executive Vice President and Chief Financial Officer	** 780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342
* RAWSON HAVERTY, JR. Senior Vice President, Real Estate and Development	** 780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342
* M. TONY WILKERSON Senior Vice President, Marketing	** 780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342
* DAN C. BRYANT Vice President and Controller	** 780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342
STEVEN G. BURDETTE Vice President, Merchandising	** 780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342
J. EDWARD CLARY Chief Information Officer	** 780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342
* THOMAS P. CURRAN Vice President, Advertising and Internet Strategies	** 780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342
GERALD M. HOHMAN Vice President, Human Resources	** 780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342
* JENNY H. PARKER Vice President, Secretary and Treasurer	** 780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342

CORPORATE OFFICERS - 2001 - 2002 Continued

OFFICERS

attachment # 814800 / 508710
BUSINESS ADDRESS

BARTEL J. VANDER IEST
Vice President, Internal Audit

** 780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

FELIX E. deGOLIAN, III
Assistant Vice President,
Real Estate and Development

** 780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

OSWALD A. GAYLE
Assistant Controller

** 780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

DAVID A. KOEHLER
Assistant Vice President, Operations

** 780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

~~**JACQUELINE N. McKECHNIE-SCAGLIONE**
Assistant Vice President,
Merchandising~~

~~** 780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342~~

BRENT M. ORR
Assistant Vice President, Merchandising

** 780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

JAMES M. PRESMANES
Assistant Vice President, Risk Management
and Insurance

** 780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

STEPHEN L. SCHINGLER
Assistant Vice President, Distribution

** 780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

BONNIE A. WEBB
Assistant Vice President,
Human Resources, and
Assistant Secretary

** 780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

* Reporting Officers for Section 16 purposes.

** Mailing Address:

P. O. Box 420099
Atlanta, Georgia 30342-0099

Telephone: (404) 443-2900
Fax: (404) 443-4180