

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90029 030 ***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
 ATLANTA, GA 30342

24006171



01272004 Chg-P CR2E034 (10/03)

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

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
58-0281900 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS		11. 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	VPGM BATES, FRED J 770 GATEWAY BLVD. COPPELL, TX 75019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. & CONTROLLER. JUSTIN P. SEAMONDS. 2195 Edison Avenue. ATLANTA, GA 30305. <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PARKER, JENNY H 2909 SUMMIT DRIVE JONESBORO, GA 302366252 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. & Treasurer. PARKER JENNY H 571 Hood Road, Stockbridge, Georgia 30281 <input checked="" 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	PCEO SMITH, CLARENCE H. 3301 HABERSHAM ROAD, N.W. ATLANTA, GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO SMITH CLARENCE H. 158 West Wesley Road, ATLANTA, GA, 30305. <input checked="" 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	Senior V.P. Haverty Jr. Rawson. 3742 Paces Valley Road, NW. ATLANTA, GA 30327 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dan C. Bryant DAN. C. BRYANT. 1/26/04. 404-443-2400.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice President Date Daytime Phone #

Accounting

Attachment
24006171
814 800

CORPORATE OFFICERS

HAVERTY FURNITURE COMPANIES, INC.

[Term: Elected Annually for One Year (May 2003 - May 2004)]

PRINCIPAL OFFICERS

BUSINESS ADDRESS

* • CLARENCE H. RIDLEY Chairman of the Board	780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342
* • CLARENCE H. SMITH President and Chief Executive 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
* • M. TONY WILKERSON Senior Vice President, Marketing	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
* • STEVEN G. BURDETTE Senior Vice President, Operations	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	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
• JUSTIN P. SEAMONDS Vice President and Controller	780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342
DAN C. BRYANT Vice President, Accounting	780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342
BARTEL J. VANDER IEST Vice President, Internal Audit	780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342

[CORPORATE OFFICERS - 2003 - 2004 Continued]

Attachment

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ASSISTANT VICE PRESIDENTS

BUSINESS ADDRESS

FELIX E. deGOLIAN, III

Assistant Vice President,
Real Estate and Development

780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

OSWALD A. GAYLE

Assistant Vice President,
Budgeting and Analysis

780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

ROBERT H. KIRCHMEYER

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

1090 Broadway Avenue
Braselton, Georgia 30517

BONNIE A. WEBB

Assistant Vice President,
Human Resources and
Assistant Secretary

780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

RHONDA J. WOLF

Assistant Vice President,
Merchandising

780 Johnson Ferry Road, Suite 800
Atlanta, Georgia 30342

- Reporting Officers for Section 16 purposes
- * Management Committee

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

Attachment
24066171
814 800

DIRECTORS

HAVERTY FURNITURE COMPANIES, INC.

2003 - 2004

DIRECTOR

BUSINESS ADDRESS

CLARENCE H. RIDLEY

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

JOHN T. GLOVER

1888 Garraux Road, NW
Atlanta, Georgia 30327-3057

BEN M. HAVERTY

Georgia Regional Manager
HAVERTY FURNITURE COMPANIES, INC.
3380 Satellite Blvd.
Duluth, GA 30096-4639
Mailing Address:
P. O. Box 956577
Duluth, GA 30095

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

Attachment

24006171

814800

DIRECTOR

BUSINESS ADDRESS

MYLLE H. MANGUM

Chief Executive Officer
International Banking Technologies
1770 Indian Trail Road, Suite 300
Norcross, GA 30093

FRANK S. McGAUGHEY, III

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

TERENCE F. McGUIRK

Vice Chairman
TURNER BROADCASTING SYSTEM, INC. (TBS, Inc.)
and Chief Executive Officer, TURNER SPORTS TEAMS
One CNN Center - Suite SE 1412C
Atlanta, GA 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

CLARENCE H. SMITH

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

AL TRUJILLO

President and Chief Executive Officer
RECALL CORPORATION
One Recall Center
180 Technology Parkway, Room 100
Norcross, Georgia 30092