

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90090 025 ***150.00

DOCUMENT # 814800



1. Entity Name
HAVERTY FURNITURE COMPANIES, INC.

Principal Place of Business
**780 JOHNSON FERRY ROAD
STE 800
ATLANTA GA 30342**

Mailing Address
**PO BOX 420099
ATLANTA GA 30342**

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 **58-0281900**

Applied For
Not Applicable

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

CHECK HERE IF MAKING CHANGES

90004876



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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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	PCE SLATER, JR. J 9450 LANTERN LANE GAINESVILLE FL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PARKER, JENNY H 2909 SUMMIT DRIVE JONESBORO GA 30236-6252 <input type="checkbox"/> Delete
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	V SMITH, CLARENCE H. 3301 HABERSHAM ROAD, N.W. ATLANTA GA <input type="checkbox"/> Delete
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 SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PRESIDENT & CEO.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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: *[Signature]* **DAN C. BRYANT**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

U.P.D. CONTROLLER
1/13/02 404-443-2900
Date Daytime Phone #

CR2E034 (10/02)

Attachment
Doc. # 814800

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DIRECTORS

HAVERTY FURNITURE COMPANIES, INC.

2002 - 2003

<u>DIRECTOR</u>	<u>BUSINESS ADDRESS</u>
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
CLARENCE H. SMITH	President and Chief Executive Officer 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

DIRECTOR

Attachment # 814800
BUSINESS ADDRESS

90004876

L. PHILLIP HUMANN

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

MYLLE B. MANGUM

Chief Executive Officer
TRUE MARKETING SERVICES
4989 Peachtree Parkway, Suite 200
Norcross, GA 30092

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

JOHN E. SLATER, JR.

Senior Advisor
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

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CORPORATE OFFICERS

90004876

HAVERTY FURNITURE COMPANIES, INC.

[Term: Elected Annually for One Year (May 2002 - May 2003)]

<u>OFFICER</u>	<u>BUSINESS ADDRESS</u>
* 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
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* 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 Controllor	780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342
STEVEN G. BURDETTE 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
BARTEL J. VANDER IEST Vice President, Internal Audit	780 Johnson Ferry Road, Suite 800 Atlanta, Georgia 30342

Attachment
Dr. # 814800

BUSINESS ADDRESS

90004876

OFFICERS

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, 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.