

# F010000001386

## Florida Department of State

Division of Corporations

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Division of Corporations  
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**From:**

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
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## FOREIGN PROFIT QUALIFICATION

HOUSE2HOME, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. House2Home, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Mexico 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 27, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3345 Michelson Drive  
Irvine, CA 92612  
(Current mailing address)
8. Household Retail  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: NRAI Services, Inc.  
Office Address: 526 East Park Avenue  
Tallahassee, Florida, 32301  
(Zip code)

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## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

C. Baelaf  
(Registered agent's signature)

Charles Baelaf, Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**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: \_\_\_\_\_

**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)

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**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*

For Bureau Chief

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