

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006281

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: FURNITURE BRANDS RESOURCE COMPANY, INC.

## Current Principal Place of Business:

400 HENREDON ROAD  
MORGANTON, NC 28655

## New Principal Place of Business:

1 N. BRENTWOOD BLVD  
ST. LOUIS, MO 63105

## Current Mailing Address:

101 S HANLEY RD.  
STE. 1900, TAX DEPT.  
SAINT LOUIS, MO 63105

## New Mailing Address:

1 N. BRENTWOOD BLVD  
ST. LOUIS, MO 63105

FEI Number: 55-0821288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: WRENCH, H. BLAIN  
Address: 101 S HANLEY RD  
City-St-Zip: SAINT LOUIS, MO 63105

Title: PD ( ) Delete  
Name: SCOZAFAVA, RALPH  
Address: 101 S. HANLEY RD.  
City-St-Zip: SAINT LOUIS, MO 63105

Title: AT ( ) Delete  
Name: JACKSON, AL  
Address: 101 S HANLEY RD., STE. 1900, TAX DEPT.  
City-St-Zip: SAINT LOUIS, MO 63105

Title: ASVD ( ) Delete  
Name: BOTSFORD, JON D  
Address: 101 S. HANLEY RD.  
City-St-Zip: SAINT LOUIS, MO 63105

Title: D ( ) Delete  
Name: HOLLIMAN, W.G.  
Address: 101 S. HANLEY RD.  
City-St-Zip: SAINT LOUIS, MO 63105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SCOZZAFAVA, RALPH  
Address: 1 N. BRENTWOOD BLVD  
City-St-Zip: SAINT LOUIS, MO 63105

Title: SECD (X) Change ( ) Addition  
Name: BOTSFORD, JON D  
Address: 1 N. BRENTWOOD BLVD  
City-St-Zip: SAINT LOUIS, MO 63105

Title: VP (X) Change ( ) Addition  
Name: TEPLITZ, EDWARD  
Address: 401 MAIN STREET  
City-St-Zip: THOMASVILLE, NC 27360

Title: AT (X) Change ( ) Addition  
Name: CARRIL, CHRIS  
Address: 1 N. BRENTWOOD BLVD  
City-St-Zip: SAINT LOUIS, MO 63105

Title: D (X) Change ( ) Addition  
Name: ROLLS, STEVEN G  
Address: 1 N. BRENTWOOD BLVD  
City-St-Zip: SAINT LOUIS, MO 63105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS CARRIL

AT

04/14/2009

Electronic Signature of Signing Officer or Director

Date