

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001259

1. Entity Name

HOMEPLACE STORES, INC.

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90038 040 ***150.00

Principal Place of Business	Mailing Address
7887 HUB PARKWAY FINANCE DEPT VALLEY VIEW OH 44125 US	7887 HUB PARKWAY FINANCE DEPT VALLEY VIEW OH 44125-5710 US

2. Principal Place of Business	3. Mailing Address
3200 Pottery Drive Suite, Apt. #, etc. Tax Department City & State Myrtle Beach, SC Zip 29579 Country USA	3200 Pottery Drive Suite, Apt. #, etc. Tax Department City & State Myrtle Beach, SC Zip 29579 Country USA



DO NOT WRITE IN THIS SPACE

4. FEI Number	34-17761701	Applied For
		Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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	
TITLE	C <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HURWITZ, ROBERT	NAME	see attached
STREET ADDRESS	19 PEPPERCREEK DR.	STREET ADDRESS	
CITY-ST-ZIP	PEPPER PIKE OH 44124	CITY-ST-ZIP	
TITLE	CEO <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLLOCK, LARRY	NAME	
STREET ADDRESS	18100 S PARK BLVD	STREET ADDRESS	
CITY-ST-ZIP	SHAKER HEIGHTS OH 44120	CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLUG, STEVE	NAME	
STREET ADDRESS	7887 HUB PKWY	STREET ADDRESS	
CITY-ST-ZIP	VALLEY VIEW OH	CITY-ST-ZIP	
TITLE	VC <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEFKOWITZ, STEVEN	NAME	
STREET ADDRESS	4317 OAKMONT DR	STREET ADDRESS	
CITY-ST-ZIP	COPLEY OH 44321	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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 a letter like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/05/00

Date

(843) 236-4606

Daytime Phone #

79500009259

00063811

HOMEPLACE STORES, INC.

<u>Officers</u>	<u>Positions</u>	<u>Business Addresses (Street and Mailing)</u>
G. William Miller	Chairman of the Board	1215 19th Street, N.W., Washington, DC 20036
Gregory K. Johnson	President and Chief Executive Officer	3200 Pottery Drive, Myrtle Beach, SC 29579
P. Christian Beseler III	Senior Vice President, Marketing and Sales Promotion	3200 Pottery Drive, Myrtle Beach, SC 29579
Marc C. Campbell	Senior Vice President, Real Estate and Construction and Assistant Secretary	3200 Pottery Drive, Myrtle Beach, SC 29579
David A. Frost	Senior Vice President, Finance, Treasurer and Controller	3200 Pottery Drive, Myrtle Beach, SC 29579
Robert E. Jewell	Senior Vice President, Human Resources	3200 Pottery Drive, Myrtle Beach, SC 29579
Jeffrey F. Klosterman	Senior Vice President, Stores	3200 Pottery Drive, Myrtle Beach, SC 29579
John Michael Starkey	Senior Vice President, Information Systems	3200 Pottery Drive, Myrtle Beach, SC 29579
William W. Bennett	Vice President, Merchandising	3200 Pottery Drive, Myrtle Beach, SC 29579
Robert J. Kohrs	Vice President, Merchandise Planning and Allocation	3200 Pottery Drive, Myrtle Beach, SC 29579
James Van Horn	Vice President, Merchandising	3200 Pottery Drive, Myrtle Beach, SC 29579
James R. Whitehead	Vice President, Merchandising	3200 Pottery Drive, Myrtle Beach, SC 29579
Fred C. Thompson, Jr.	Secretary	2500 Charlotte Plaza, Charlotte, NC 28244

Directors**Business Addresses (Street and Mailing)**

G. William Miller	1215 19th Street, N.W., Washington, DC 20036
Gregory K. Johnson	3200 Pottery Drive, Myrtle Beach, SC 29579
Sheikh Salem Abdullah Al-Ahmed Al-Sabah	Ministries Complex, Block 3, Safat, Kuwait 13141
Abdullah Al-Gabandi	Block 2, Street 14, House 22, Surrah, Kuwait 45710 or P. O. Box 951, Surrah, Kuwait 45710
Farouk A. Bastaki	Direct Investments Department, Ministries Complex, Block 3, Safat, Kuwait 13001 or P. O. Box 64, Safat, Kuwait 13001
Moira A. Cary	9414 Monticello Avenue, Evanston, IL 60203
Joseph R. Ettore	c/o Ames Department Stores, Inc., 2418 Main Street, Rocky Hill, CT 06067
William M. Goodyear	One Magnificent Mile, 980 North Michigan Avenue, Suite 1400, Chicago, IL 60611
Arthur L. Kelly	Two First National Plaza, Suite 2222, 20 South Clark Street, Chicago, IL 60603
David L. Resnick	767 Fifth Avenue, New York, NY 10153
Kathryn M. Sawa	9536 Ridgeway Avenue, Evanston, IL 60203
John Shea	15 Woodgate Drive, Burr Ridge, IL 60521
Kathryn D. Wriston	599 Lexington Avenue, Room 1064, New York, NY 10022