

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90009 011 ***150.00

DOCUMENT # F98000000623

1. Corporation Name
HOMEGOODS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 770 COCHITUATE ROAD FRAMINGHAM MA 01701		Mailing Address 770 COCHITUATE ROAD FRAMINGHAM MA 01701	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 02/03/1998	
21 Suite, Apt. #, etc.	26 770 Cochituate RD	4. FEI Number	Applied For Not Applicable
22 City & State	27 altn Corp Tax Dept 1-E	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Framingham MA	6. Election Campaign Financing	\$5.00 May Be Added to Fees
24 Country	29 01701	8. This corporation owes the current year Intangible Personal Property Tax.	Yes No
25	30 US		

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
FL	

9. Name and Address of Current Registered Agent	
THE UNITED STATES CORPORATION COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	MASON, KATHLEEN	1.2 NAME	
STREET ADDRESS	770 COCHITUATE ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	FRAMINGHAM MA	1.4 CITY-ST-ZIP	
TITLE	T	2.1 TITLE	☐ Change ☐ Addition
NAME	WISHNER, STEVEN R	2.2 NAME	
STREET ADDRESS	770 COCHITUATE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	FRAMINGHAM MA	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	MELTZER, JAY H	3.2 NAME	
STREET ADDRESS	770 COCHITUATE ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	FRAMINGHAM MA	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	APPEL, ALFRED	4.2 NAME	
STREET ADDRESS	770 COCHITUATE ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	FRAMINGHAM MA	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	CAMPBELL, DONALD G	5.2 NAME	
STREET ADDRESS	770 COCHITUATE ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	FRAMINGHAM MA	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	MARRER, SALLY	6.2 NAME	
STREET ADDRESS	770 COCHITUATE ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	FRAMINGHAM MA	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 26 1999

Daytime Phone #

508 390 2328

HOMEGOODS, INC
OFFICERS AND DIRECTORS
SEPTEMBER 10, 1998

296167-9000 9-11
F 98000000623

PRESIDENT	KATHLEEN MASON
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	DONALD G. CAMPBELL
VICE PRESIDENT	ROBERT CATALDO
VICE PRESIDENT	LISA PANATTONI
VICE PRESIDENT	IRVING RITZ
VICE PRESIDENT	COLIN WREN
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
TREASURER	STEVEN R. WISHNER
ASSISTANT TREASURER/ ASSISTANT SECRETARY	MARY B. REYNOLDS
SECRETARY/CLERK	JAY H. MELTZER
ASSISTANT SECRETARY/ CLERK	ANN MCAULEY
ASSISTANT SECRETARY/ CLERK	KEVIN G. FOX
CHAIRMAN BOARD OF DIRECTORS	EDMOND ENGLISH
DIRECTOR	BERNARD CAMMARATA
DIRECTOR	DONALD G. CAMPBELL

BUSINESS ADDRESS
(FOR ALL OF THE ABOVE)

ATTN: CORP TAX DEPT
770 COCHITUATE ROAD
FRAMINGHAM, MA 01701

ANNUAL MEETING:
FIRST TUESDAY IN JUNE

TERM OF OFFICE FOR
ALL OF THE ABOVE:
JUNE 2, 1998 - JUNE 8, 1999