

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F 98 000 000 623 ✓

1. Entity Name
HOME GOODS, INC

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

04-17-2000 90051 013 ***150.00

Principal Place of Business

Mailing Address

770 COCHITUATE RD.
FRAMINGHAM MA 01701

770 COCHITUATE RD.
CORP TAX 1-E
FRAMINGHAM MA 01701-4672
US

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

04 3183269

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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's 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. *Not Attached* OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
770 COCHITUATE RD.
FRAMINGHAM MA 01701

TITLE **V** ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
APPEL, ALFRED
770 COCHITUATE RD.
FRAMINGHAM MA 01701

TITLE **S** ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
MELTZER, JAY H
770 COCHITUATE RD.
FRAMINGHAM MA 01701

TITLE **T** ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
WISHNER, STEVEN R
770 COCHITUATE RD.
FRAMINGHAM MA 01701

TITLE **D** ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
CAMPBELL, DONALD
770 COCHITUATE RD.
FRAMINGHAM MA 01701

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
770 COCHITUATE RD.
FRAMINGHAM MA 01701

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
President
Jerome Rossi
770 Cochituate Rd
Framingham MA 01701

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
T Reynolds Mary
770 Cochituate Rd
Framingham MA 01701

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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 all other like empowered.

SIGNATURE:

Alfred Appel

ALFRED APPEL VICE PRESIDENT 4/5/00 5083902328

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date Time Phone

798000000 62.3

00063038

HOMEGOODS, INC
OFFICERS AND DIRECTORS
JANUARY 31, 2000

PRESIDENT	JEROME ROSSI
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	MARY B. REYNOLDS
ASSISTANT TREASURER ASSISTANT SECRETARY	SHARON CARVER
SECRETARY/CLERK	JAY H. MELTZER
ASSISTANT SECRETARY/ CLERK	ANN MCAULEY
ASSISTANT SECRETARY/ CLERK	KEVIN G. FOX
CHAIRMAN BOARD OF DIRECTORS	PETER MAICH
DIRECTOR	BERNARD CAMMARATA
DIRECTOR	DONALD G. CAMPBELL
BUSINESS ADDRESS (FOR ALL OF THE ABOVE)	ANNUAL MEETING: FIRST TUESDAY IN JUNE
ATTN: CORP TAX DEPT 770 COCHITUATE ROAD FRAMINGHAM, MA 01701	TERM OF OFFICE FOR ALL OF THE ABOVE: JUNE 28, 1999 - JUNE 6, 2000