

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 13, 2001 8:00 am
Secretary of State

04-13-2001 90055 014 ***150.00

DOCUMENT # F98000000623

1. Entity Name
HOMEGOODS, INC.

Principal Place of Business

770 COCHITUATE ROAD
FRAMINGHAM MA 01701

Mailing Address

770 COCHITUATE ROAD
ATTN: CORP TAX DEPT 1-E
FRAMINGHAM MA 01701
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 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, 2001 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 P
NAME SEE ATTACHED LIST
STREET ADDRESS 770 COCHITUATE ROAD
CITY-ST-ZIP FRAMINGHAM MA ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T
NAME REYNOLDS, MARY
STREET ADDRESS 770 COCHITUATE ROAD
CITY-ST-ZIP FRAMINGHAM MA ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME MELTZER, JAY H
STREET ADDRESS 770 COCHITUATE ROAD
CITY-ST-ZIP FRAMINGHAM MA ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V
NAME APPEL, ALFRED
STREET ADDRESS 770 COCHITUATE ROAD
CITY-ST-ZIP FRAMINGHAM MA ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V
NAME CAMPBELL, DONALD G
STREET ADDRESS 770 COCHITUATE ROAD
CITY-ST-ZIP FRAMINGHAM MA ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALFRED APPEL VICE PRESIDENT APR 05 2001 508 390 2300

Date

Daytime Phone #

CR2E034 (10/00)

HOMEGOODS, INC
OFFICERS AND DIRECTORS
DECEMBER 06, 2000

PRESIDENT

JEROME ROSSI

SENIOR VICE PRESIDENT

ROBERT CATALDO

SENIOR VICE PRESIDENT

LISA PANATTONI

VICE PRESIDENT

ALFRED APPEL

VICE PRESIDENT

MARGARET BYNOE

VICE PRESIDENT

DONALD G. CAMPBELL

VICE PRESIDENT

VIC HERNANDEZ

VICE PRESIDENT

IRVING RITZ

VICE PRESIDENT / TREASURER

MARY B. REYNOLDS

VICE PRESIDENT

COLIN WREN

ASSISTANT VICE PRESIDENT

JOAN KORZEC-BROWN

ASSISTANT VICE PRESIDENT

DANIEL R. MOORE

ASSISTANT TREASURER
ASSISTANT SECRETARY / CLERK

SHARON SCHULER

SECRETARY/CLERK

JAY H. MELTZER

ASSISTANT SECRETARY/
CLERK

ANN MCAULEY

ASSISTANT SECRETARY/
CLERK

KEVIN G. FOX

CHAIRMAN
BOARD OF DIRECTORS

PETER MAICH

DIRECTOR

EDMOND ENGLISH

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 06, 2000 - JUNE 05, 2001