

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90109 024 ***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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-3183269

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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

SEE ATTACHED LIST ☐ Delete

TITLE **P**
NAME **ROSSI, JEROME**
STREET ADDRESS **770 COCHITUATE ROAD**
CITY-ST-ZIP **FRAMINGHAM MA**

TITLE ☐ Delete

TITLE **VPTD**
NAME **REYNOLDS, MARY**
STREET ADDRESS **770 COCHITUATE ROAD**
CITY-ST-ZIP **FRAMINGHAM MA**

TITLE ☐ Delete

TITLE **S**
NAME **MELTZER, JAY M**
STREET ADDRESS **770 COCHITUATE ROAD**
CITY-ST-ZIP **FRAMINGHAM MA**

TITLE ☐ Delete

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

TITLE ☐ Delete

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

TITLE ☐ Delete

TITLE **V**
NAME **PANATONNI, LISA**
STREET ADDRESS **770 COCHITUATE RD**
CITY-ST-ZIP **FRAMINGHAM MA**

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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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 03 2002

Daytime Phone #

CR2E034 (9/01)

Attachment # P980000000623

HOMEGOODS, INC
OFFICERS AND DIRECTORS
FEBRUARY 25, 2002

PRESIDENT	JEROME ROSSI
SENIOR VICE PRESIDENT	LISA PANATTONI
SENIOR VICE PRESIDENT	COLIN WREN
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	MARGARET BYNOE
VICE PRESIDENT	DONALD G. CAMPBELL
VICE PRESIDENT	KEN CANESTRARI
VICE PRESIDENT	VICTOR HERNANDEZ
VICE PRESIDENT	IRVING RITZ
VICE PRESIDENT / TREASURER	MARY B. REYNOLDS
VICE PRESIDENT	MICHAEL SKIRVIN
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
ASSISTANT VICE PRESIDENT	LOUIS NAPOLI
ASSISTANT TREASURER ASSISTANT SECRETARY ASSISTANT CLERK	
SECRETARY/CLERK	JAY H. MELTZER
ASSISTANT SECRETARY ASSISTANT CLERK	ANN MCAULEY
ASSISTANT SECRETARY ASSISTANT CLERK	KEVIN G. FOX
CHAIRMAN OF THE BOARD	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 05, 2001 - JUNE 04, 2002