2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State
04-22-2004 90048 012 ***150.00

DOCUMENT # F98000000623

1. Entity Name
HOMEGOODS, INC.

94060727

03292004 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
770 COCHITUATE ROAD FRAMINGHAM, MA 01701	770 COCHITUATE ROAD ATTN: CORP TAX DEPT J55 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ROSSI, JEROME 770 COCHITUATE ROAD FRAMINGHAM, MA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPTD REYNOLDS, MARY 770 COCHITUATE ROAD FRAMINGHAM, MA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MELTZER, JAY H 770 COCHITUATE ROAD FRAMINGHAM, MA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V APPEL, ALFRED 770 COCHITUATE ROAD FRAMINGHAM, MA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CAMPBELL, DONALD G 770 COCHITUATE ROAD FRAMINGHAM, MA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V PANATONNI, LISA 770 COCHITUATE RD FRAMINGHAM, MA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

SEE ATTACHED LIST

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ ALFRED APPEL APR 16 2004 5083902300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

G:\CORPTAX\LODAT\MANUAL\OFhmgds.123

F98000000623

HOMEGOODS, INC
OFFICERS AND DIRECTORS
MARCH 29, 2004

PRESIDENT	JEROME ROSSI
SENIOR VICE PRESIDENT	LISA PANATTONI
SENIOR VICE PRESIDENT	COLIN WREN
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	KATHERINE BEEDE
VICE PRESIDENT	MARGARET BYNOE
VICE PRESIDENT	DONALD G. CAMPBELL
VICE PRESIDENT	KEN CANESTRARI
VICE PRESIDENT	DAN ENGLAND
VICE PRESIDENT	DAVID GLENN
VICE PRESIDENT	ROGER HOLMES
VICE PRESIDENT	STEVE MASTRANGELO
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
SECRETARY/CLERK	JAY H. MELTZER
ASSISTANT TREASURER ASSISTANT SECRETARY ASSISTANT CLERK	NANCY HENDRICKSON
ASSISTANT SECRETARY ASSISTANT CLERK	ANN MCAULEY
ASSISTANT SECRETARY ASSISTANT CLERK	KEVIN G. FOX
CHAIRMAN OF THE BOARD	ALEX SMITH
DIRECTOR	EDMOND ENGLISH
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 03, 2003 - JUNE 01, 200