

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 06, 2006 8:00 am
Secretary of State

03-06-2006 90022 002 ***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 J55 FRAMINGHAM, MA 01701 US
--	--

DO NOT WRITE IN THIS SPACE



01112006 No Chg-P CR2E034 (11/05)

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, ALEX 770 COCHITUATE ROAD FRAMINGHAM, MA 01701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT REYNOLDS, MARY 770 COCHITUATE ROAD FRAMINGHAM, MA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCCAULEY, ANN 770 COCHITUATE ROAD FRAMINGHAM, MA 01701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V APPEL, ALFRED 770 COCHITUATE ROAD FRAMINGHAM, MA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NAYLOR, JEFFREY 770 COCHITUATE ROAD FRAMINGHAM, MA 01701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KANGAS, PAUL 770 COCHITUATE RD FRAMINGHAM, MA

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *David R. Lyons* 2-21-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40025049

#F98000000623

H:\CORPTAX\LODAT\MANUAL\OFHmgds.123
02/14/2006

HOMEGOODS, INC OFFICERS AND DIRECTORS SEPTEMBER 13 , 2005

PRESIDENT	ALEX SMITH
SENIOR EXECUTIVE VICE VICE PRESIDENT	ROBERT CATALDO
SENIOR VICE PRESIDENT	NAN STUTZ
SENIOR VICE PRESIDENT	COLIN WREN
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	KATHERINE BEEDE
VICE PRESIDENT	PAULA BINGHAM
VICE PRESIDENT	MARGARET BYNOE
VICE PRESIDENT	BERNARD CAMMARATA
VICE PRESIDENT	DAN ENGLAND
VICE PRESIDENT	DAVID GLENN
VICE PRESIDENT	ROGER HOLMES
VICE PRESIDENT	PAUL KANGAS
VICE PRESIDENT	STEVE MASTRANGELO
VICE PRESIDENT	JEFFREY NAYLOR
VICE PRESIDENT / TREASURER	MARY REYNOLDS
VICE PRESIDENT	JENNIFER SHADE
VICE PRESIDENT	SIMON TUMA
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
ASSISTANT VICE PRESIDENT	LOUIS NAPOLI
SECRETARY/CLERK	ANN MCAULEY
ASSISTANT TREASURER ASSISTANT SECRETARY ASSISTANT CLERK	NANCY HENDRICKSON
ASSISTANT SECRETARY ASSISTANT CLERK	SUSAN BEAUMONT
ASSISTANT SECRETARY ASSISTANT CLERK	LISA SCHWARTZ
CHAIRMAN OF THE BOARD	ALEX SMITH
DIRECTOR	BERNARD CAMMARATA
DIRECTOR	JEFFREY NAYLOR

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 07, 2005 - JUNE 06, 2006