## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT # F98000000623

Entity Name
 HOMEGOODS, INC.



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

03-06-2006 90022 002 \*\*\*150.00

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 CF

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

	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	d office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title it	applicable (NOTE: Registered	Agent signature	required when reinstating)	DATE
	.1	(15.2.1109.00.00			
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 DIREC	TORS			
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		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V APPEL, ALFRED 770 COCHITUATE ROAD FRAMINGHAM, MA		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-7IP	V NAYLOR, JEFFREY 770 COCHITUATE ROAD FRAMINGHAM MA 01701				

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.

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770 COCHITUATE RD FRAMINGHAM, MA

TITLE

NAME Street address

CITY-ST-ZIP

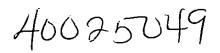
SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

2.21-06

Daytime Phone #

**ATTACHMENT** 

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#### 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) 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 07, 2005 - JUNE 06, 2006