

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90497 005 ***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.

ATTN Corp Tax Dept J 55

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. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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 **P** **SEE ATTACHED LIST** ☐ Delete
NAME **ROSSI, JEROME**
STREET ADDRESS **770 COCHITUATE ROAD**
CITY-ST-ZIP **FRAMINGHAM MA**

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

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

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

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

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

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

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

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

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

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

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

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

APR 16 2003

508 390 2300

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

HOMEGOODS, INC
OFFICERS AND DIRECTORS
FEBRUARY 3, 2003

10082155
F980000000623

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	VICTOR HERNANDEZ
VICE PRESIDENT / TREASURER	MARY B. REYNOLDS
VICE PRESIDENT	MICHAEL SKIRVIN
VICE PRESIDENT	NAN STUTZ
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	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 04, 2002 - JUNE 03, 2003