2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

F98000000623

1. Entity Name

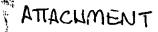
HOMEGOODS, INC.



FILED Apr 21, 2003 8:00 am Secretary of State 04-21-2003 90497 005 ***150.00

						COO WE THE						
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				1 1880 LINO 1840 1040 I 1981 I 0013 1 98111 I		### 		
Suite, Apt. #, etc.			ASuite, Apt. #, etc. ATTN Corp Tax Dept J 55					CHECK HERE IF MAKING CHANGES				
City & State				& State	4.		4. FEI Number 04-3183269		<u> </u>	Applied For Not Applicable		
Zip		Country	Zip		Coun	try	5.	Certificate of Status Desired		8.75 Add ee Require		
	6. Name	and Address of Current	Registere	ed Agent			7.	Name and Address of New Reg	istered A	gent		
C T CODDODATION SYSTEM						Name		ı				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD.				Street Address			s (PO E	(P.O. Box Number is Not Acceptable)				
	ON FL 333											
						City		FL Zip Code				
	named entiti ions of regis		or the purp	ose of changing its	registere	ed office or regist	tered ag	gent, or both, in the State of Florid	la. I am fa	miliar with,	and accept	
SIGNATURE .		or printed name of registered agent	and title if app	licable. (NOT	E: Registere	d Agent signature requi	red when re	einstating)	DATE			
Afte	r May 1, 20	!! FEE IS \$150.00 03 Fee will be \$550.00 o Florida Department o	f State					Election Campaign Finan Trust Fund Contribution.	cing		0 May Be to Fees	
10.		OFFICERS AND	DIRECTO	RS	11.		ΑC	DDITIONS/CHANGES TO OFFICE	RS AND	DIRECTORS	3 IN 11	
TITLE	P	SEE ATTACH	ed Lis	T 🔲 Delete	TITLE					☐ Change	☐ Addition	
NAME STREET ADDRESS		HITUATE ROAD			NAM STRE	ET ADDRESS						
CITY-ST-ZIP	FRAMING	HAM MA .			CITY	-ST-ZIP						
TITLE NAME STREET ADDRESS	VPTD REYNOLD 770 COCI	S, MARY HITUATE ROAD		☐ Delete	TITLE NAM STRE					Change	Addition	
CITY-ST-ZIP	FRAMING				CITY	-ST-ZIP						
TITLE NAME	S MELTZER			Delete	TITLE NAM			di a secondo di di di anterio.	,	☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	770 COCI FRAMING	HITUATE ROAD HAM MA				ET ADDRESS -ST-ZIP					•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V APPEL, AI 770 COCI FRAMING	HITUATE ROAD		☐ Delete		ı				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		l, donald g Hituate road Ham ma		☐ Delete		ı				Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PANATON	INI, LISA HITUATE RD	•	☐ Delete						Change	☐ Addition	

of the corporation or the receiver or trustee empowered to execute this report as required by changed, or on an attachment with an address, with all other like empowered. ICE PRESIDENT APR 1 6 2003



HOMEGOODS, INC OFFICERS AND DIRECTORS FEBRUARY 3, 2003 10082/55 F98000000623

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

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ASSISTANT VICE PRESIDENT

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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