

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001356

1. Entity Name

HOME INTERIORS & GIFTS, INC.

FILED

Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90072 013 ***150.00

Principal Place of Business

Mailing Address

455 SPRING VALLEY
DALLAS TX 75244

455 SPRING VALLEY
DALLAS TX 75244

2. Principal Place of Business

4055 Valley View Lane

Suite, Apt. #, etc.
Suite 500

City & State

Dallas, TX

Zip

75244

Country

USA

3. Mailing Address

4055 Valley View Lane

Suite, Apt. #, etc.
Suite 500

City & State

Dallas, TX

Zip

75244

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

75-0981828

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 ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS SEE ATTACHED SCHEDULE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CARTER JR, DONALD J 4550 SPRING VALLEY ROAD DALLAS TX	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4055 Valley View Lane, Suite 500 Dallas, TX 75244	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAMMOND, BARBARA J 4550 SPRING VALLEY ROAD DALLAS TX	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Urschel, Christi Carter 4055 Valley View Lane, Suite 500 Dallas, TX 75244	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD URSCHEL, CHRISTI C 4550 SPRING VALLEY ROAD DALLAS TX	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Livingston, James W. 4055 Valley View Lane, Suite 500 Dallas, TX 75244	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ROBERTSON, LEONARD A 4550 SPRING VALLEY ROAD DALLAS TX	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Cichocki, Kenneth J. 4055 Valley View Lane, Suite 500 Dallas, TX 75244	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LIVINGSTON, JAMES W 4550 SPRING VALLEY ROAD DALLAS TX	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Price, Jeannie 4055 Valley View Lane, Suite 500 Dallas, TX 75244	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SOLOMON-SIMON, BETTINA 4550 SPRING VALLEY ROAD DALLAS TX	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4055 Valley View Lane, Suite 500 Dallas, TX 75244	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Leonard A. Robertson Leonard A. Robertson

4/19/00

972/386-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attachment
#F9900001350
A0047230

HOME INTERIORS & GIFTS, INC.

OFFICERS and DIRECTORS

<u>NAME</u>	<u>DIRECTOR</u>	<u>BUSINESS ADDRESS</u>
Bettina Solomon-Simon	<input type="checkbox"/> SEC/VP-Legal Affair	4055 Valley View Lane, Suite 500 Dallas TX 75244
Jeannie Price	<input type="checkbox"/> Vice President Strategic Planning	4055 Valley View Lane, Suite 500 Dallas TX 75244
Blake Pyle	<input type="checkbox"/> Vice President Financial Reporting	4055 Valley View Lane, Suite 500 Dallas TX 75244
Vickie Lay	<input type="checkbox"/> Vice President Product Development	4055 Valley View Lane, Suite 500 Dallas TX 75244
Noble Seely	<input type="checkbox"/> Vice President Media Marketing	4055 Valley View Lane, Suite 500 Dallas TX 75244
Sheldon I. Stein	<input checked="" type="checkbox"/>	300 Crescent Court, Suite 200 Dallas TX 75201
Lawrence D. Stuart, Jr.	<input checked="" type="checkbox"/>	200 Crescent Court, Suite 1600 Dallas TX 75201
Gretchen Minyard Williams	<input checked="" type="checkbox"/>	777 Freeport Parkway Coppell TX 75019
Henry Meeks	<input type="checkbox"/> Vice President Sales Support	4055 Valley View Lane, Suite 500 Dallas TX 75244
Chris Leshner	<input type="checkbox"/> Vice President Info Technology	4055 Valley View Lane, Suite 500 Dallas TX 75244
Donald J. Carter, Jr.	<input checked="" type="checkbox"/> CEO	4055 Valley View Lane, Suite 500 Dallas TX 75244
Joseph Colonna	<input checked="" type="checkbox"/>	200 Crescent Court, Suite 1600 Dallas TX 75201

Attachment
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A0047230

NAME		DIRECTOR	BUSINESS ADDRESS
Robert H.	Dedman, Jr.	<input checked="" type="checkbox"/>	3030 LBJ Frwy., Suite 700 Dallas TX 75245
Jack D.	Furst	<input checked="" type="checkbox"/>	200 Crescent Court, Suite 1600 Dallas TX 75201
Barbara J.	Hammond	<input checked="" type="checkbox"/> Vice Chairman	4055 Valley View Lane, Suite 500 Dallas TX 75244
Thomas O.	Hicks	<input checked="" type="checkbox"/>	200 Crescent Court, Suite 1600 Dallas TX 75201
Christi Carter	Urschel	<input checked="" type="checkbox"/> President	4055 Valley View Lane, Suite 500 Dallas TX 75244
Leonard A.	Robertson	<input type="checkbox"/> CAO	4055 Valley View Lane, Suite 500 Dallas TX 75244
Kenneth J.	Cichocki	<input type="checkbox"/> CFO	4055 Valley View Lane, Suite 500 Dallas TX 75244
James W.	Livingston	<input type="checkbox"/> Vice President Operations	4055 Valley View Lane, Suite 500 Dallas TX 75244