

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001356

1. Entity Name

HOME INTERIORS & GIFTS, INC.

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90311 007 ***150.00

708244



DO NOT WRITE IN THIS SPACE

Principal Place of Business 4055 VALLEY VIEW LANE STE 500 DALLAS TX 75244	Mailing Address 4055 VALLEY VIEW LANE STE 500 DALLAS TX 75244
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2. Principal Place of Business 1649 FRANKFORD DR Suite, Apt. #, etc.	3. Mailing Address P.O. Box 619190 Suite, Apt. #, etc.
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City & State CARROLLTON TX	City & State DALLAS TX	4. FEI Number 75-0981828	Applied For Not Applicable
Zip 75007	Country USA	Zip 75261-1910	Country USA

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
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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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CARTER JR, DONALD J 4055 VALLEY VIEW LANE STE 500 DALLAS TX 75244 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1649 FRANKFORD DR CARROLLTON, TX 75007 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD URSCHER, CHRISTI C 4055 VALLEY VIEW LANE, STE 500 DALLAS TX 75244 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1649 FRANKFORD DR CARROLLTON, TX 75007 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LIVINGSTON, JAMES W 4055 VALLEY VIEW LANE, STE 500 DALLAS TX 75244 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CICHOCKI, KENNETH J 4055 VALLEY VIEW LANE, STE 500 DALLAS TX 75244 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1649 FRANKFORD DR CARROLLTON, TX 75007 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PRICE, JEANNIE 4055 VALLEY VIEW LANE, STE 500 DALLAS TX 75244 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1649 FRANKFORD DR CARROLLTON, TX 75007 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SOLOMON-SIMON, BETTINA 4055 VALLEY VIEW LANE, STE 500 DALLAS TX 75244 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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 1/11/01 912-386-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

~~991350~~

Board of Directors
Home Interiors & Gifts, Inc.
P O Box 619190
Dallas, Texas 75261-9190
Phone: 972/386-1000

Attachment Doc#

F99.000001356

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<u>Name</u>	<u>Title</u>	<u>Office Address</u>
Donald J. Carter, Jr. Compensation Committee	Director	Home Interiors & Gifts, Inc. 1649 Frankford Dr Carrollton, Texas 75007
Joseph Colonna	Director	Hicks, Muse, Tate & Furst Incorporated 200 Crescent Court, Suite 1600 Dallas, Texas 75201
Robert H. Dedman, Jr.	Independent Director	ClubCorp, Inc. 3030 LBJ Frwy., Suite 700 Dallas, Texas 75245-7703
Jack D. Furst Compensation Committee	Director	Hicks, Muse, Tate & Furst Incorporated 200 Crescent Court, Suite 1600 Dallas, Texas 75201
Barbara J. Hammond	Director	Home Interiors & Gifts, Inc. 1649 Frankford Dr Carrollton, Texas 75007
Thomas O. Hicks Compensation Committee	Director	Hicks, Muse, Tate & Furst Incorporated 200 Crescent Court, Suite 1600 Dallas, Texas 75201
Sheldon I. Stein Audit Committee	Independent Director	Bear Stearns & Company 300 Crescent Court, Suite 200 Dallas, Texas 75201
Christina L. Carter Urschel Compensation Committee	Director	Home Interiors & Gifts, Inc. 1649 Frankford Dr Carrollton, Texas 75007
Gretchen Minyard Williams Audit Committee	Independent Director	Minyard Food Stores 777 Freeport Parkway Coppell, Texas 75019
Lawrence D. Stuart, Jr.	Director	5318 Deloache Dallas, Texas 75220

Attachment 74 Doc#

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Key Officers
Home Interiors & Gifts, Inc.
P O Box 619190
Dallas, Texas 75261
Phone: 972/386-1000

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
*Donald J. Carter, Jr.	Chairman of the Board Chief Executive Officer	1649 Frankford Dr Carrollton, TX 75007
*Barbara J. Hammond	President	1649 Frankford Dr Carrollton, TX 75007
*Christi Carter Urschel	Executive Vice President	1649 Frankford Dr Carrollton, TX 75007
Leonard A. Robertson	Chief Administrative Officer	1649 Frankford Dr Carrollton, TX 75007
Kenneth J. Cichocki	Chief Financial Officer	1649 Frankford Dr Carrollton, TX 75007
Michael D. Lohner	Chief Operating Officer	1649 Frankford Dr Carrollton, TX 75007
Jeannie Price	Vice President of Strategic Planning and New Market Development	1649 Frankford Dr Carrollton, TX 75007
Vickie Lay	Vice President, Product Development	1649 Frankford Dr Carrollton, TX 75007
Noble Seely	Vice President, Quality Control	1649 Frankford Dr Carrollton, TX 75007
Melinda Marks	Controller	1649 Frankford Carrollton, TX 75007
Arthur H. Grainger	Vice President, Supply Chain	1649 Frankford Carrollton, TX 75044
Henry Meeks	Vice President, Sales Support	1649 Frankford Carrollton, TX 75007
Christopher Leshner	Vice President, Information Technology	1649 Frankford Carrollton, TX 75007
Nora Serrano	Vice President, Sales Training and Development	1649 Frankford Carrollton, TX 75007

*Also Director of the Company