

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90058 026 ***150.00

CR2E034 (9/01)

DOCUMENT # F99000001356

1. Entity Name

HOME INTERIORS & GIFTS, INC.

Principal Place of Business

**1649 FRANKFORD DR
CARROLLTON TX 75007**

Mailing Address

**P O BOX 819190
DALLAS TX 75261-1910**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-0981828

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

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, 2002 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 1649 FRANKFORD DR CARROLLTON TX 75007	<input 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	PD URSCHEL, CHRISTI C 1649 FRANKFORD DR CARROLLTON TX 75007	<input 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	D HAMMOND, BARBARA J 1649 FRANKFORD DR CARROLLTON TX 75007	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CICHOCKI, KENNETH J 1649 FRANKFORD DR CARROLLTON TX 75007	<input 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	V PRICE, JEANNIE 1649 FRANKFORD DR CARROLLTON TX 75007	<input 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	VP LAY, VICKIE 1649 FRANKFORD DR CARROLLTON TX 75007	<input 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:

Signature of Registered Agent
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/2002
Date

972-386-7000
Daytime Phone #

Key Officers

Home Interiors & Gifts, Inc.
1649 Frankford Road West
Carrollton, Texas 75007
Phone: 972-386-1000

Attachments

F99 00000356

751376

<u>Name</u>	<u>Title</u>	<u>Office Address</u>
*Donald J. Carter Jr.	Chairman of the Board Chief Executive Officer	1649 Frankford Rd W Carrollton, TX 75007
*Barbara Hammond	Vice Chairman	1649 Frankford Rd W Carrollton, TX 75007
*Christi Carter Urschel	Vice Chairman National Spokesperson	1649 Frankford Rd W Carrollton, TX 75007
Michael D. Lohner	President and Chief Operating Officer	1649 Frankford Rd W Carrollton, TX 75007
Kenneth J. Cichocki	Sr. Vice President of Finance Chief Financial Officer and Secretary	1649 Frankford Rd W Carrollton, TX 75007
Alan Boyer	Vice President of Information Technology	1649 Frankford Rd W Carrollton, TX 75007
Leonard A. Robertson	Chief Administrative Officer and Assistant Secretary	1649 Frankford Rd W Carrollton, TX 75007
Jeannie Price	Vice President of Marketing & International	1649 Frankford Rd W Carrollton, TX 75007
John G. Himmelfarb	Vice President of Marketing Communications	1649 Frankford Rd W Carrollton, TX 75007
Vickie Lay	Vice President of Product Development	1649 Frankford Rd W Carrollton, TX 75007
Henry Meeks	Vice President of Sales Support	1649 Frankford Rd W Carrollton, TX 75007
Christopher Leshner	Vice President e-Business and Customer Relations	1649 Frankford Rd W Carrollton, TX 75007
Arthur H. Grainger	Vice President Supply Chain	1649 Frankford Rd W Carrollton, TX 75007
Nora I. Serrano	Sr. Vice President of Sales Training and Development	1649 Frankford Rd W Carrollton, TX 75007
Mary-Knight Tyler	Vice President of Financial Services	1649 Frankford Rd W Carrollton, TX 75007
Kim Bohling	Director of Financial Planning, Analysis & Reporting	1649 Frankford Rd W Carrollton, TX 75007

* Also a Director of the Company

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

Attachments

*#FQA000001356
751376*

<u>Name</u>	<u>Title</u>	<u>Office Address</u>
Donald J. Carter, Jr. Compensation Committee	Director	Home Interiors & Gifts, Inc. 1649 Frankford Dr Dallas, Texas 75007
Joseph Colonneta	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 Dallas, 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 Dallas, 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