

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 16, 2004 8:00 am**  
**Secretary of State**

02-16-2004 90052 038 \*\*\*150.00

**DOCUMENT # F99000001356**

1. Entity Name

HOME INTERIORS & GIFTS, INC.



Principal Place of Business

1649 FRANKFORD DR  
CARROLLTON, TX 75007

Mailing Address

P O BOX 619190  
DALLAS, TX 75261-1910

94015245



01082004

No Chg-P

CR2E034 (10/03)

**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

**DO NOT WRITE  
IN THIS SPACE**

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CD	See Attached Listing
NAME	CARTER JR, DONALD J	
STREET ADDRESS	1649 FRANKFORD DR	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	VCD	
NAME	URSCHEL, CHRISTOPH	
STREET ADDRESS	1649 FRANKFORD DR	DO NOT WRITE IN THIS SPACE
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	VCD	
NAME	HAMMOND, BARBARA J	
STREET ADDRESS	1649 FRANKFORD DR	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	CFO	
NAME	CICHOCKI, KENNETH J	
STREET ADDRESS	1649 FRANKFORD DR	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	V	
NAME	PRICE, JEANNE	
STREET ADDRESS	1649 FRANKFORD DR	
CITY-ST-ZIP	CARROLLTON, TX 75007	
TITLE	VP	
NAME	LAY, VICKIE	
STREET ADDRESS	1649 FRANKFORD DR	
CITY-ST-ZIP	CARROLLTON, TX 75007	

**DO NOT WRITE  
IN THIS SPACE**

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:

*Leonard A. Rebata*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chief Admin Officer 2/6/04

Date

Daytime Phone #

972-695-1000

Attachment  
R# F9900000 1356  
940 1524/5

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

<u>Name</u>	<u>Title</u>	<u>Office Address</u>
Michael D. Lohner	President Chief Executive Officer	1649 Frankford Road West Carrollton, TX 75007
Kenneth J. Cichocki	Chief Financial Officer/ Secretary	1649 Frankford Road West Carrollton, TX 75007
Jeannie Price	Senior Vice President, International & Bus. Development	1649 Frankford Road West Carrollton, TX 75007
Mary Knight-Tyler	Senior Vice President, Operations	1649 Frankford Road West Carrollton, TX 75007
Kimberly Bohling	Sr. V. P. Financial Planning	1649 Frankford Road West Carrollton, TX 75007
Alan Boyer	V. P. Information Technology	1649 Frankford Road West Carrollton, TX 75007
Shari Gustafson	V.P. Purchasing/ Inventory Mgmt	1649 Frankford Road West Carrollton, TX 75007
John G. Himelfarb	V. P. Product Management	1649 Frankford Road West Carrollton, TX 75007
Vickie Jo Lay	V. P. Product Development	1649 Frankford Road West Carrollton, TX 75007
Christopher Leshner	V. P. e-Business/Customer Relations	1649 Frankford Road West Carrollton, TX 75007
Henry Meeks	V. P. Career Path	1649 Frankford Road West Carrollton, TX 75007
Leonard A. Robertson	Chief Administrative Officer/ Assistant Secretary	1649 Frankford Road West Carrollton, TX 75007
Barbara L. Sheilds	Assistant Secretary	1649 Frankford Road West Carrollton, TX 75007
Patricia L. Sinclair	Assoc. V. P. Human Resources	1649 Frankford Road West Carrollton, TX 75007
Nancy L. Winton	V. P. Financial Services	1649 Frankford Road West Carrollton, TX 75007
Daniel Zipes	Assoc, V. P. Distribution	1649 Frankford Road West Carrollton, TX 75007

Attachment  
R#F99000001356  
94015245

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

<u>Name</u>	<u>Title</u>	<u>Office Address</u>
Donald J. Carter, Jr.	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Joseph Colonna	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Robert H. Dedman, Jr.	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Jack D. Furst	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Barbara J. Hammond	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Thomas O. Hicks	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Sheldon I. Stein	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Christina L. Carter Urschel	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Gretchen Minyard Williams	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007