

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90277 008 ***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

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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. 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, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CFOS ☐ Delete
NAME CICHOCKI, KENNETH J
STREET ADDRESS 1649 FRANKFORD DR
CITY-ST-ZIP CARROLLTON TX 75007

TITLE V ☐ Delete
NAME PRICE, JEANNIE
STREET ADDRESS 1649 FRANKFORD DR
CITY-ST-ZIP CARROLLTON TX 75007

TITLE VP ☒ Delete
NAME BOHLING, KIMBERLY
STREET ADDRESS 1649 FRANKFORD DR
CITY-ST-ZIP CARROLLTON TX 75007

TITLE VP ☒ Delete
NAME BOYER, ALAN
STREET ADDRESS 1649 FRANKFORD DR
CITY-ST-ZIP CARROLLTON TX 75007

TITLE VP ☒ Delete
NAME GUSTAFSON, SHARI
STREET ADDRESS 1649 FRANKFORD DR
CITY-ST-ZIP CARROLLTON TX 75007

TITLE VP ☒ Delete
NAME HIMELFARB, JOHN G
STREET ADDRESS 1649 FRANKFORD DR
CITY-ST-ZIP CARROLLTON TX 75007

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP See Attached Listings

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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. Robertson

Leonard A. Robertson

4/11/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Key Officers
As of December 10, 2004
Home Interiors & Gifts, Inc.
1649 West Frankford Road
Carrollton, TX 75007
Phone: 972-695-1000

40059643
#F99000001356

<u>Name</u>	<u>Title</u>	<u>Office Address</u>
Michael D. Lohner	President & Chief Executive Officer	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Kenneth J. Cichocki	Sr. Vice President of Finance Chief Financial Officer & Secretary	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Jeannie Price	Senior Vice President, Business Development and International	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Mary-Knight Tyler	Senior Vice President, Operations	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Leonard A. Robertson	Vice President of Tax, Chief Administrative Officer & Assistant Secretary	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Nancy L. Winton	Vice President of Financial Services	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000

ATTACHMENT

Board of Directors
As of December 10, 2004
Home Interiors & Gifts, Inc.
1649 West Frankford Road
Carrollton, TX 75007
Phone: 972-695-1000

H0059643
#F99000001356

<u>Name</u>	<u>Title</u>	<u>Office Address</u>
Joseph Colonna	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Robert H. Dedman, Jr.	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Jack D. Furst	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Barbara J. Hammond	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Thomas O. Hicks	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Sheldon I. Stein	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Christina L. Carter Urschel	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Gretchen Minyard Williams	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000
Michael D. Kelly	Director	Home Interiors & Gifts, Inc. 1649 West Frankford Road Carrollton, Texas 75007 Phone: 972-695-1000