

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90216 034 ***150.00

0654300 AT

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

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **75-0981828**

Applied For
Not Applicable

Zip

Country

Zip

Country

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, 2003 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

SEE ATTACHED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
NAME **CARTER JR, DONALD J**
STREET ADDRESS **1649 FRANKFORD DR**
CITY-ST-ZIP **CARROLLTON TX 75007**

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

TITLE **PD** ☐ Delete
NAME **URSCHEL, CHRISTI C**
STREET ADDRESS **1649 FRANKFORD DR**
CITY-ST-ZIP **CARROLLTON TX 75007**

TITLE **Vice Chairman, Director** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HAMMOND, BARBARA J**
STREET ADDRESS **1649 FRANKFORD DR**
CITY-ST-ZIP **CARROLLTON TX 75007**

TITLE **Vice Chairman, Director** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

TITLE **VP** ☐ Delete
NAME **LAY, VICKIE**
STREET ADDRESS **1649 FRANKFORD DR**
CITY-ST-ZIP **CARROLLTON TX 75007**

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: _____

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chief Admin. Officer

4/11/03

972-695-1000

Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
90091117
F9900000/356

Key Officers
As of December 31, 2002
Home Interiors & Gifts, Inc.
1649 Frankford Road West
Carrollton, Texas 75007
Phone: 972-695-1000

<u>Name</u>	<u>Title</u>	<u>Office Address</u>
*Donald J. Carter Jr.	Chairman of the Board Chief Executive Officer	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
*Barbara Hammond	Vice Chairman	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
*Christi Carter Urschel	Vice Chairman National Spokesperson	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Michael D. Lohner	President and Chief Operating Officer	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Kenneth J. Cichocki	Sr. Vice President of Finance Chief Financial Officer and Secretary	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Alan Boyer	Vice President of Information Technology	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Leonard A. Robertson	Chief Administrative Officer And Assistant Secretary	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Jeannie Price	Senior Vice President International	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
John G. Himmelfarb	Vice President of Marketing Communications	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Vickie Lay	Vice President of Product Development	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Henry Meeks	Vice President of Sales Support	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Christopher Leshner	Vice President e-Business and Customer Relations	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007
Craig Stoudt	Vice President of Manufacturing and Distribution	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007

ATTACHMENT
90091117
F99000001356

Nora I. Serrano

Sr. Vice President of Sales
Training and Development

Mary-Knight Tyler

Vice President of Financial
Services

Kim Bohling

Associate Vice President of
Financial Planning Analysis &
Reporting

Shari Gustafson

Vice President of
Purchasing/Inventory
Management

Patricia L. Sinclair

Associate Vice President of
Human Resources

Daniel Zipes

Associate Vice President of
Distribution Compliance &
Technology

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* Also a Director of the Company

Attachment
90091117
PC900001356

Board of Directors
As of December 31, 2002
Home Interiors & Gifts, Inc.
1649 Frankford Road West
Carrollton, Texas 75007
Phone: 972-386-1000

<u>Name</u>	<u>Title</u>	<u>Office Address</u>
Donald J. Carter, Jr. Compensation Committee	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-386-1000
Joseph Colonna Audit Committee	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-386-1000
Robert H. Dedman, Jr.	Independent Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-386-1000
Jack D. Furst Compensation Committee	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-386-1000
Barbara J. Hammond	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-386-1000
Thomas O. Hicks Compensation Committee	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-386-1000
Sheldon I. Stein Audit Committee	Independent Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-386-1000
Christina L. Carter Urschel Compensation Committee	Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-386-1000
Gretchen Minyard Williams Audit Committee	Independent Director	Home Interiors & Gifts, Inc. 1649 Frankford Road West Carrollton, Texas 75007 Phone: 972-386-1000