

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002883

1. Entity Name

HOMEPLACE OF AMERICA, INC.

Principal Place of Business

Mailing Address

3200 POTTERY DRIVE
MYRTLE BEACH SC 29579

3200 POTTERY DRIVE
MYRTLE BEACH SC 29579-9410

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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.

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
HURWITZ, ROBERT
7887 HUB PARKWAY
VALLEY VIEW OH 44125 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BERCU, DONALD F
7887 HUB PARKWAY
VALLEY VIEW OH 44125 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GLICK, ROBERT A
7887 HUB PARKWAY
VALLEY VIEW OH 44125 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
POLLOCK, LAWRENCE I
7887 HUB PARKWAY
VALLEY VIEW OH 44125 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOS
FODALE, PATRICK J
7887 HUB PARKWAY
VALLEY VIEW OH 44125 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/05/00
Date

(843) 236-4606
Daytime Phone #

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90038 037 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number **34-1894948**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

799000002883

B0063814

HOMEPLACE OF AMERICA, INC.

| <u>Officers</u> | <u>Titles</u> | <u>Business Addresses (Street and Mailing)</u> |
|--------------------------|---|--|
| G. William Miller | Chairman of the Board | 1215 19th Street, N.W., Washington, DC 20036 |
| Gregory K. Johnson | President and Chief Executive Officer | 3200 Pottery Drive, Myrtle Beach, SC 29579 |
| P. Christian Beseler III | Senior Vice President, Marketing and Sales Promotion | 3200 Pottery Drive, Myrtle Beach, SC 29579 |
| Marc C. Campbell | Senior Vice President, Real Estate and Construction and Assistant Secretary | 3200 Pottery Drive, Myrtle Beach, SC 29579 |
| David A. Frost | Senior Vice President, Finance, Treasurer and Controller | 3200 Pottery Drive, Myrtle Beach, SC 29579 |
| Robert E. Jewell | Senior Vice President, Human Resources | 3200 Pottery Drive, Myrtle Beach, SC 29579 |
| Jeffrey F. Klosterman | Senior Vice President, Stores | 3200 Pottery Drive, Myrtle Beach, SC 29579 |
| John Michael Starkey | Senior Vice President, Information Systems | 3200 Pottery Drive, Myrtle Beach, SC 29579 |
| William W. Bennett | Vice President, Merchandising | 3200 Pottery Drive, Myrtle Beach, SC 29579 |
| Robert J. Kohrs | Vice President, Merchandise Planning and Allocation | 3200 Pottery Drive, Myrtle Beach, SC 29579 |
| James Van Horn | Vice President, Merchandising | 3200 Pottery Drive, Myrtle Beach, SC 29579 |
| James R. Whitehead | Vice President, Merchandising | 3200 Pottery Drive, Myrtle Beach, SC 29579 |
| Fred C. Thompson, Jr. | Secretary | 2500 Charlotte Plaza, Charlotte, NC 28244 |

Directors**Business Addresses (Street and Mailing)**

| | |
|---|--|
| G. William Miller | 1215 19th Street, N.W., Washington, DC 20036 |
| Gregory K. Johnson | 3200 Pottery Drive, Myrtle Beach, SC 29579 |
| Sheikh Salem Abdullah Al-Ahmed Al-Sabah | Ministries Complex, Block 3, Safat, Kuwait 13141 |
| Abdullah Al-Gabandi | Block 2, Street 14, House 22, Surrah, Kuwait 45710 or P. O. Box 951, Surrah, Kuwait 45710 |
| Farouk A. Bastaki | Direct Investments Department, Ministries Complex, Block 3, Safat, Kuwait 13001 or P. O. Box 64, Safat, Kuwait 13001 |
| Maira A. Cary | 9414 Monticello Avenue, Evanston, IL 60203 |
| Joseph R. Ettore | c/o Ames Department Stores, Inc., 2418 Main Street, Rocky Hill, CT 06067 |
| William M. Goodyear | One Magnificent Mile, 980 North Michigan Avenue, Suite 1400, Chicago, IL 60611 |
| Arthur L. Kelly | Two First National Plaza, Suite 2222, 20 South Clark Street, Chicago, IL 60603 |
| David L. Resnick | 767 Fifth Avenue, New York, NY 10153 |
| Kathryn M. Sawa | 9536 Ridgeway Avenue, Evanston, IL 60203 |
| John Shea | 15 Woodgate Drive, Burr Ridge, IL 60521 |
| Kathryn D. Wriston | 599 Lexington Avenue, Room 1064, New York, NY 10022 |