

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 2-9-96

B-947-C

DOCUMENT # P16188 (5)

1. Corporation Name
HEILIG-MEYERS FURNITURE COMPANY



Principal Place of Business
2235 STAPLES MILL ROAD
RICHMOND VA 23230

Mailing Address
2235 STAPLES MILL ROAD
RICHMOND VA 23230

3. Date Incorporated or Qualified
09/30/1987

3a. Date of Last Report
02/28/1995

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

4. FEI Number
54-0964222

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME PEERY, TROY A., J. R.
STREET ADDRESS 2235 STAPLES MILL ROAD
CITY- ST- ZIP RICHMOND VA

TITLE ST ☐ DELETE
NAME GOODMAN, ROY B.
STREET ADDRESS 2235 STAPLES MILL ROAD
CITY- ST- ZIP RICHMOND VA

TITLE CD ☐ DELETE
NAME DERUSHA, WILLIAM C.
STREET ADDRESS 2235 STAPLES MILL ROAD
CITY- ST- ZIP RICHMOND VA

TITLE D ☐ DELETE
NAME JENKINS, JOSEPH R.
STREET ADDRESS 2235 STAPLES MILL ROAD
CITY- ST- ZIP RICHMOND VA

TITLE V ☐ DELETE
NAME DIETER, WILLIAM J.
STREET ADDRESS 2235 STAPLES MILL ROAD
CITY- ST- ZIP RICHMOND VA

TITLE V ☐ DELETE
NAME RIDDLE, JAMES R.
STREET ADDRESS 2235 STAPLES MILL ROAD
CITY- ST- ZIP RICHMOND VA

1 1 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

2 1 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

3 1 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

4 1 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

5 1 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

6 1 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

Please See Attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J. KEVIN KELLY

TAX DIRECTOR

2-1-96 (804) 359-9171

Date

Daytime Phone #

CR2E034 (12/95)

Officers	Title	Address
William C. DeRusha	Chairman of Board & CEO	2235 Staples Mill Road, Richmond, VA 23230
Troy A. Peery, Jr.	President & COO	Same
James F. Cerza, Jr.	Executive VP, Operations	Same
Joseph R. Jenkins	Executive VP & CFO	Same
James R. Riddle	Executive VP, Marketing	Same
William J. Dieter	Senior VP, Accounting & CAO	Same
Roy B. Goodman	Senior VP, Finance, Sec. & Treas.	Same
William E. Helms	Senior VP, Corporate Expansion	Same
Curtis C. Kimbrell	Senior VP, Operations	Same
H.C. Poythress	Senior VP, Advertising	Same
Ronald M. Ragland	Senior VP, Human Resources	Same
John H. Sniffin	Senior VP, Government Relations	Same
A. R. Weiler	Senior VP, Merchandising	Same
Efrain Rivera Gauthier	Regional VP, Operations	Same
W. Gerald Gay	Regional VP, Operations	Same
James M. Glover	Regional VP, Operations	Same
John M. Hamilton	Regional VP, Operations	Same
Roy W. Page	Regional VP, Operations	Same
William R. Thompson, Jr.	Regional VP, Operations	Same
Frederick D. Wood	Regional VP, Operations	Same
Bryan H. Beam	VP, Distribution & Transportation	Same
Thomas F. Crump	VP, Controller	Same
Robert L. DeSantis	VP, Merchandise/Case Goods	Same
Terry L. Hucks	VP, Information Services	Same
Stephen E. Hull	VP, Corporate Expansion	Same
W.F. Jones, Jr.	VP, Internal Audit	Same
R. Brent Langford	VP, Human Resources	Same
Alan E. Lese	VP, Merchandise/Upholstery	Same
Clifton E. Price, III	VP, Credit Operations	Same
L.J. Richardson	VP, Merchandise/Non-Furniture	Same
Michael F. Steele	VP, Central Delivery Services	Same
Sara J. Struckell	VP, Inventory Management	Same
Ronald A. Thomasson	VP, Corporate Training	Same
J. Kevin Kelly	Tax Director	Same

Directors

William C. DeRusha Heilig-Meyers Co. 2235 Staples Mill Road Richmond, VA 23230	Troy A. Peery Heilig-Meyers Co. 2235 Staples Mill Road Richmond, VA 23230	Alexander Alexander Colony Properties & Investments Twin Horse Place 8814 Fargo Road Richmond, VA 23229
Robert L. Burrus, Jr. McGuire, Woods, Battle & Boothe One James Center Richmond, VA 23219	Arthur D. Charpentier 600 White Plains Road Suite 400 Tarrytown, NY 10591	Benjamin F. Edwards, III A.G. Edwards Co. One North Jefferson St. Louis, MO 63103
Alan G. Fleisher 629 East Main Street Richmond, VA 23202	Nathaniel Krumbein 1506 Staples Mill Road Richmond, VA 23230	Hyman Meyers 211 South Wilton Road Richmond, VA 23226
S. Sidney Meyers 1506 Staples Mill Road Richmond, VA 23230	Lawrence N. Smith Essex Financial Group, Inc., Suite 200 200 Golden Oak Court Virginia Beach, VA 23452	George A. Thornton, III Star Route 270-Y Duck, NC 27949