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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 23230-2942



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/30/1987

3a. Date of Last Report

02/09/1996

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

10. Name and Address of New Registered Agent

~~THE UNITED STATES CORPORATION~~
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

CSC THE UNITED
STATES CORPORATION
company

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 of person named as registered agent and fee applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

PLEASE SEE
ATTACHED

PAIGE H. WILSON

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

K. Bell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/97

Date

(804) 359-9171

Daytime Phone #

CR2E034 (9/96)

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	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
John C. Ficor	VP, Inventory Management	Same
B. Lee Fletcher	VP, Corporate Development	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. Less	VP, Merchandise/Upholstery	Same
Sandra B. Nunnally	VP, Advertising Administration	Same
Clifton E. Price, III	VP, Credit Operations	Same
L.J. Richardson	VP, Merchandise/Non-Furniture	Same
Douglas R. Spencer	VP, Operations, Puerto Rico	Same
Michael F. Steele	VP, Central Delivery Services	Same
Sara J. Struckell	VP, Merchandise Planning	Same
Ronald A. Thomasson	VP, Corporate Training	Same
Paige H. Wilson	VP, Treasurer and Secretary	Same
J. Kenn Kelly	Corporate Tax Director	Same

William C. DeRusha
Heilig-Meyers Co.
2235 Staples Mill Road
Richmond, VA 23230
Date of taking office: 3/1/83

Robert L. Burnas, Jr.
McGuire, Woods, Battle & Boothe
One James Center
Richmond, VA 23219
Date of taking office: 3/1/81

Alan G. Fleisher
629 East Main Street
Richmond, VA 23202
Date of taking office: 3/1/77

S. Sidney Meyers
1506 Staples Mill Road
Richmond, VA 23230
Date of taking office: 3/1/72

Troy A. Peery
Heilig-Meyers Co.
2235 Staples Mill Road
Richmond, VA 23230
Date of taking office: 3/1/83

Arthur D. Charpentier
600 White Plains Road
Suite 400
Tarrytown, NY 10591
Date of taking office: 3/1/87

Nathaniel Krumbein
1506 Staples Mill Road
Richmond, VA 23230
Date of taking office: 3/1/72

Lawrence N. Smith
Essex Financial Group, Inc., Suite 200
200 Golden Oak Court
Virginia Beach, VA 23452
Date of taking office: 3/1/83

Alexander Alexander
Colony Properties & Investments
Twin Horse Place
8814 Fargo Road
Richmond, VA 23229
Date of taking office: 3/1/72

Benjamin F. Edwards, III
A.G. Edwards Co.
One North Jefferson
St. Louis, MO 63103
Date of taking office: 3/1/83

Hyman Meyers
211 South Wilton Road
Richmond, VA 23226
Date of taking office: 3/1/72

George A. Thornton, III
Star Route 270-Y
Duck, NC 27949
Date of taking office: 3/1/72