

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P16188**

1. Entity Name

HEILIG-MEYERS FURNITURE COMPANY**FILED**
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90071 019 ***150.00

Principal Place of Business

Mailing Address

12560 WEST CREEK PKWY
RICHMOND VA 23238
US12560 WEST CREEK PKWY
RICHMOND VA 23238-1110
US

B0011932



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-0964222

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

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

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	ST	☐ Delete
NAME	PAIGE H. WILSON	
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	EVP	☒ 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	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	12560 West Creek Pkwy	
CITY-ST-ZIP	Richmond, VA 23238	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	12560 West Creek Pkwy	
CITY-ST-ZIP	Richmond, VA 23238	
TITLE	EVP, CFO	☒ Change ☒ Addition
NAME	Roy B. Goodman	
STREET ADDRESS	12560 West Creek Pkwy	
CITY-ST-ZIP	Richmond, VA 23238	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	12560 West Creek Pkwy	
CITY-ST-ZIP	Richmond, VA 23238	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Paige H. Wilson 1/24/00 804 784 1554