

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 28, 2002 8:00 am**  
**Secretary of State**  
 05-28-2002 91670 001 \*\*\*600.00

**DOCUMENT # P29657**

1. Entity Name  
**SERVICE MERCHANDISE COMPANY, INC.**

Principal Place of Business  
**7100 SERVICE MERCHANDISE DR  
 P O BOX 24600  
 NASHVILLE TN 37202**

Mailing Address  
**7100 SERVICE MERCHANDISE DR  
 P O BOX 24600  
 NASHVILLE TN 37202**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **62-0816060**

Applied For  
 Not Applicable

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 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 \_\_\_\_\_ (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, 2002 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 **P** ☐ Delete  
 NAME **CUSANO, SAM**  
 STREET ADDRESS **7100 SERVICE MDSE DR**  
 CITY-ST-ZIP **BRENTWOOD TN 37027**

TITLE **P** ☒ Change ☐ Addition  
 NAME **Cusano, Sam**  
 STREET ADDRESS **7100 Service Mdse Dr**  
 CITY-ST-ZIP **Brentwood TN 37027**

TITLE **TCFO** ☐ Delete  
 NAME **NOGREFE, MIKE**  
 STREET ADDRESS **7100 SVC MERCHANDISE DR**  
 CITY-ST-ZIP **BRENTWOOD TN 37027**

TITLE **CFO** ☒ Change ☐ Addition  
 NAME **Hogrefe, Mike**  
 STREET ADDRESS **7100 Service Merchandise Dr**  
 CITY-ST-ZIP **Brentwood TN 37027**

TITLE **S** ☐ Delete  
 NAME **MOORE, STEVEN C**  
 STREET ADDRESS **7100 SVC MERCHANDISE DR**  
 CITY-ST-ZIP **BRENTWOOD TN 37027**

TITLE **S** ☒ Change ☐ Addition  
 NAME **Heavin, Jeff**  
 STREET ADDRESS **7100 Service Merchandise Dr**  
 CITY-ST-ZIP **Brentwood TN 37027**

TITLE **D** ☐ Delete  
 NAME **CRANE, RICHARD**  
 STREET ADDRESS **530 WILSHIRE BLVD, SUITE 400**  
 CITY-ST-ZIP **SANTA MONICA CA**

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

TITLE **D** ☐ Delete  
 NAME **HOLT, R. MAYNARD**  
 STREET ADDRESS **4741 TROUSDALE DRIVE, SUITE 1**  
 CITY-ST-ZIP **NASHVILLE TN**

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

TITLE **VCON** ☒ Delete  
 NAME **CONWAY, KEN**  
 STREET ADDRESS **7100 SERVICE MERCHANDISE DR**  
 CITY-ST-ZIP **BRENTWOOD TN 37027**

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

4-26-02

Date

615-660-3971

Daytime Phone #

CR2E034 (9/01)