

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90326 034 ***150.00

DOCUMENT # P37427

1. Entity Name

GOODY'S FAMILY CLOTHING, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

400 GOODY'S LANE

Suite, Apt. #, etc.

3. Mailing Address

PO BOX 22000

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
KNOXVILLE, TN

City & State
KNOXVILLE, TN

4. FEI Number
62-0793974

Applied For
Not Applicable

Zip Country
37922-1900 US

Zip Country
37933-2000 US

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

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

City
PLANTATION FL Zip Code
33324

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LISTS	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD E. GATIAN

04/30/02 865-966-2000

Date

Daytime Phone #

Attachment P37427
671464

GOODY'S FAMILY CLOTHING, INC.

Executive Officers

Robert M. Goodfriend
Chairman
Chief Executive Officer
400 Goody's Lane
Knoxville, Tennessee 37922

Richard E. Gatian
Vice President and
Treasurer
400 Goody's Lane
Knoxville, Tennessee 37922

Lana Cain Krauter
President & Chief Merchandising Officer
400 Goody's Lane
Knoxville, Tennessee 37922

Regis J. Hebbeler
Vice President General Counsel and
Assistant Secretary
400 Goody's Lane
Knoxville, Tennessee 37922

Edward R. Carlin
Executive Vice President
Chief Financial Officer
400 Goody's Lane
Knoxville, Tennessee 37922

David G. Peek
Senior Vice President
Chief Accounting Officer
400 Goody's Lane
Knoxville, Tennessee 37922

Attachment P37427/671464

GOODY'S FAMILY CLOTHING, INC.

BOARD OF DIRECTORS

Robert M. Goodfriend
Chairman and Chief Executive Officer
Goody's Family Clothing, Inc.
400 Goody's Lane
Knoxville, TN 37922

Robert F. Koppel
President
East Tennessee Children's Hospital
P. O. Box 15010
Knoxville, TN 37901

Samuel J. Furrow
Owner
Archer-Furrow Associates
2633 Kingston Pike
Knoxville, TN 37919

Cheryl L. Turnbull
Bank One Capital Corp.,
Bank One Mezzanine
100 East Broad Street
Columbus, OH 43220

Irwin L. Lowenstein
Home Address:
2660 Peachtree Road, #22H
Atlanta, GA 30305
~~*Retired Chairman/CEO*~~
~~Rhodes, Inc.~~
~~4370 Peachtree Street~~
~~Atlanta, GA 30310~~