


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90389 039 ***150.00

DOCUMENT # P37427				
1. Entity Name GOODY'S FAMILY CLOTHING, INC.				
Principal Place of Business 400 GOODY'S LANE KNOXVILLE TN 37922-1900 US		Mailing Address P.O. BOX 22000 KNOXVILLE TN 37933-2000 US		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		
Zip	Country	Zip	Country	



1st MOORE CR2E034 (10/04)

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent	
		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GOODFRIEND, ROBERT 400 GOODY'S LANE KNOXVILLE TN 37922 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KRAUTER, LONA CAIN 400 GOODY'S LANE KNOXVILLE TN 37922 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Frederick J. Marshad 400 Goody's Lane Knoxville, TN 37922 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CARLIN, EDWARD R 400 GOODY'S LANE KNOXVILLE TN 37922 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNBULL, CHERYL L 100 EAST BROAD STREET COLUMBUS OH 43220 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached for complete listing of officers and directors. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FURROW, SAMUEL J 2633 KINGSTON PIKE KNOXVILLE TN 37919 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOPPEL, ROBERT PO BOX 15010 KNOXVILLE TN 37901 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Richard Lathan** 4/19/05 (865) 966-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40062099
P37427

GOODY'S FAMILY CLOTHING, INC.

EXECUTIVE OFFICERS

ROBERT M. GOODFRIEND
CHAIRMAN
CHIEF EXECUTIVE OFFICER
400 GOODY'S LANE
KNOXVILLE, TN 37922

RICHARD E. GATIAN
VICE PRESIDENT
& TREASURER
400 GOODY'S LANE
KNOXVILLE, TN 37922

FREDERICK J. MERSHAD
PRESIDENT
CHIEF MERCHANDISING OFFICER
400 GOODY'S LANE
KNOXVILLE, TN 37922

REGIS J. HEBBELER
VICE PRESIDENT GENERAL COUNSEL
& ASSISTANT SECRETARY
400 GOODY'S LANE
KNOXVILLE, TN 37922

EDWARD R. CARLIN
EXECUTIVE VICE PRESIDENT
CHIEF FINANCIAL OFFICER
400 GOODY'S LANE
KNOXVILLE, TN 37922

DAVID G. PEEK
SENIOR VICE PRESIDENT
CHIEF ACCOUNTING OFFICER
400 GOODY'S LANE
KNOXVILLE, TN 37922

ATTACHMENT

40062099

GOODY'S FAMILY CLOTHING, INC.

P37427

BOARD OF DIRECTORS

ROBERT M. GOODFRIEND
CHAIRMAN
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
CHAIRMAN
FURROW AUCTION COMPANY
2633 KINGSTON PIKE
KNOXVILLE, TN 37919

CHERYL L. TURNBULL
MANAGING DIRECTOR
BANK ONE MEZZANINE CORP.
100 EAST BROAD STREET
COLUMBUS, OH 43220

IRWIN L. LOWENSTEIN
RETIRED, CHAIRMAN/CEO
RHODES FURNITURE
4370 PEACHTREE STREET
ATLANTA, GA 30319
Home Address:
2660 PEACHTREE ROAD, #22H
ATLANTA, GA 30305