

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90177 027 ***150.00

40054298



02082006 Chg-P CR2E034 (11/05)

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	4. FEI Number 62-0793974	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Issac Dabah 400 Goody's Lane Knoxville, TN 37922	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MERSHAD, FREDERICK J 400 GOODY'S LANE KNOXVILLE, TN 37922	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ITZHAK WEINSTOCK 689 5th Ave 14th Floor New York, NY 10022	<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	D Michael Zimmerman 623 5th Ave. 32nd Floor New York, NY 10017	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNBULL, CHERYL L 100 EAST BROAD STREET COLUMBUS, OH 43220	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GINA Milanese 623 5th Ave. 32nd Floor New York, NY 10017	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FURROW, SAMUEL J 2633 KINGSTON PIKE KNOXVILLE, TN 37919	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP David G Peck 400 Goody's Lane Knoxville, TN 37922	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOPPEL, ROBERT PO BOX 15010 KNOXVILLE, TN 37901	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Richard E Gotion 400 Goody's Lane Knoxville, TN 37922	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 E. Gotion 2/9/06 865-966-2000 <small>Signature and typed or printed name of signing officer or director Date Daytime Phone #</small>			

ATTACHMENT 40054298
#P37427

GOODY'S FAMILY CLOTHING, INC.

EIN: 62-0793974

EXECUTIVE OFFICERS

ISSAC DABAH
ACTING CHIEF EXECUTIVE OFFICER
400 GOODY'S LANE
KNOXVILLE, TN 37922

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

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

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

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

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

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GOODY'S FAMILY CLOTHING, INC.

EIN: 62-0793974

BOARD OF DIRECTORS

ISSAC DABAH
CHAIRMAN
GMM Capital LLC
689 5th Ave, 14th Floor
New York, NY 10022

ITZHAK WEINSTOCK
CHIEF FINANCIAL OFFICER
GMM Capital LLC
689 5th Ave, 14th Floor
New York, NY 10022

MICHAEL ZIMMERMAN
CHIEF EXECUTIVE OFFICER
Prentice Capital Management, LP
623 5th Ave, 32nd Floor
New York, NY 10017

GINA MILANESE
MANAGING DIRECTOR
Prentice Capital Management, LP
623 5th Ave, 32nd Floor
New York, NY 10017