

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38063 (4)

1. Corporation Name

THE BOMBAY FURNITURE COMPANY, INC.

Principal Place of Business

550 BAILEY AVE., #700
FT. WORTH TX 76107

Mailing Address

550 BAILEY AVE., #700
FT. WORTH TX 76107

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

APPROVED
AND
FILED

95 MAY -1 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001490299
-05/17/95--01033--005
*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/23/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

75-1475223

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO
NAME NOURSE, ROBERT E.M.
STREET ADDRESS 550 BAILEY AVE., #700
CITY - ST - ZIP FT. WORTH TX

TITLE PD
NAME NOURSE, ROBERT E.M.
STREET ADDRESS 550 BAILEY AVE., #700
CITY - ST - ZIP FT. WORTH TX

TITLE V
NAME NOURSE, AAGJE M.T.
STREET ADDRESS 550 BAILEY AVE., #700
CITY - ST - ZIP FT. WORTH TX

TITLE VT
NAME HERLIHY, JAMES E.
STREET ADDRESS 550 BAILEY AVE., #700
CITY - ST - ZIP FT. WORTH TX

TITLE S
NAME VEITENHEIMER, MICHAEL J.
STREET ADDRESS 550 BAILEY AVE., #700
CITY - ST - ZIP FT. WORTH TX

TITLE V
NAME GLAZER, MICHAEL L.
STREET ADDRESS 550 BAILEY AVE., #400
CITY - ST - ZIP FT. WORTH TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

Exec. V. Pres/CFO

Note: See attached list for new
Treasurer

Delete - No longer an officer

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 registrar or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

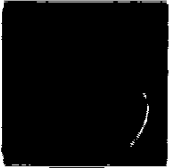
George W. Wehlitz, Jr. Treasurer 3-21-95

817-347-8242

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature



THE BOMBAY COMPANY, INC.

PHONE (817) 347-8200 / FAX (817) 332-7066
550 BAILEY AVENUE, SUITE 700 / FORT WORTH, TEXAS 76107

OFFICERS

<i>NAME</i>	<i>ADDRESS</i>	<i>TERM EXPIRES</i>
<i>ROBERT E.M. NOURSE SS# 011-40-7060</i>	<i>PRESIDENT & CEO 1417 INDIAN CREEK FORT WORTH, TEXAS 76107</i>	<i>1 YEAR</i>
<i>AAGJE NOURSE SS# 461-67-5629</i>	<i>EXECUTIVE VICE PRESIDENT 1417 INDIAN CREEK FORT WORTH, TEXAS 76107</i>	<i>1 YEAR</i>
<i>MICHAEL VEITENHEIMER SS# 451-80-0526</i>	<i>V.P. SECRETARY & GENERAL COUNSEL 890 N. BEND ROAD WEATHERFORD, TEXAS 76086</i>	<i>1 YEAR</i>
<i>JAMES HERLIHY SS# 138-34-8725</i>	<i>EXECUTIVE VICE PRESIDENT & CFO 1401 HILLCREST STREET FORT WORTH, TEXAS 76107</i>	<i>1 YEAR</i>
<i>WILLIAM GOODLATTE SS# 013-32-0441</i>	<i>VICE PRESIDENT 6116 MERRYMOUNT ROAD FORT WORTH, TEXAS 76107</i>	<i>1 YEAR</i>
<i>GEORGE WEHLITZ, JR SS# 467-21-5082</i>	<i>TREASURER 10604 TALL OAK DRIVE FORT WORTH, TEXAS 76108</i>	<i>1 YEAR</i>

REVISED 3-17-95



THE BOMBAY COMPANY, INC.

PHONE (817) 347-8200 / FAX (817) 332-7066
550 BAILEY AVENUE, SUITE 700 / FORT WORTH, TEXAS 76107

DIRECTORS

NAME	ADDRESS	TERM EXPIRES
CARSON R. THOMPSON	1801 SANGUINET FORT WORTH, TEXAS 76107	6-96
ROBERT E.M. NOURSE	1417 INDIAN CREEK FORT WORTH, TEXAS 76107	6-97
JESSE L. UPCHURCH	503 ALTA DRIVE FORT WORTH, TEXAS 76107	6-95
BARBARA BASS	2310 HYDE STREET #3 SAN FRANCISCO, CA 94109	6-95
CLAYTON NILES	NILES & ASSOCIATES 3567 E. SUNRISE DRIVE, #225 TUCSON, AZ 85718	6-96
EDMUND DAMON	EAGLE MANAGEMENT COMPANY 9 OFFICE PARK, 10 VALLEY DRIVE GREENWICH, CT 06831	6-97
ROBERT RUNICE	9785 MAROON CIRCLE, SUITE 332 ENGLEWOOD, CO 80155	6-97
ROBERT JACKSON	USPCI, INC. 515 W. GREENS ROAD, #500 HOUSTON, TEXAS 77067	6-95
SHIRLEY YOUNG	V.P. CONSUMER MARKET DEVELOPMENT GENERAL MOTORS CORPORATION 14-117 GENERAL MOTORS BUILDING DETROIT, MI 48202	6-96
ROY A. MEGARRY	THE GLOBE AND MAIL R.R. #2 UXBRIDGE, ONTARIO L9P 1R2	6-95

REVISED 2-21-95