

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified  
03/23/1992

3a. Date of Last Report  
05/01/1995

4. FET 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

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 the filer, if applicable

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

CEO  
NOURSE, ROBERT E.M.  
550 BAILEY AVE., #700  
FT. WORTH TX

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

PD  
NOURSE, ROBERT E.M.  
550 BAILEY AVE., #700  
FT. WORTH TX

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

V  
NOURSE, AAGJE M.T.  
550 BAILEY AVE., #700  
FT. WORTH TX

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

EVPC  
HERLIHY, JAMES E.  
550 BAILEY AVE., #700  
FT. WORTH TX

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

S  
VEITENHEIMER, MICHAEL J.  
550 BAILEY AVE., #700  
FT. WORTH TX

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

T  
WEHLITZ, GEORGE T.  
10604 TALL OAK DR.  
FT. WORTH TX 76108

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☒ Addition

Treasurer  
Elaine D. Crowley  
1309 Crest Drive  
Colleyville, Texas 76034

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 119.07(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 receiver 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: *Elaine D. Crowley*

Elaine D. Crowley, Treasurer

4-29-96 817-347-8247

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)



# THE BOMBAY COMPANY, INC.

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

## OFFICERS

NAME	ADDRESS	TERM EXPIRES
<b>ROBERT E.M. NOURSE</b> SS# 011-40-7060	<b>PRESIDENT &amp; CEO</b> 1417 INDIAN CREEK FORT WORTH, TEXAS 76107	1 YEAR
<b>AAGJE NOURSE</b> SS# 461-67-5629	<b>EXECUTIVE VICE PRESIDENT</b> 1417 INDIAN CREEK FORT WORTH, TEXAS 76107	1 YEAR
<b>MICHAEL VEITENHEIMER</b> SS# 451-80-0526	<b>V.P. SECRETARY &amp; GENERAL COUNSEL</b> 890 N. BEND ROAD WEATHERFORD, TEXAS 76086	1 YEAR
<b>JAMES HERLIHY</b> SS# 138-34-8725	<b>EXECUTIVE VICE PRESIDENT &amp; CFO</b> 1401 HILLCREST STREET FORT WORTH, TEXAS 76107	1 YEAR
<b>ELAINE CROWLEY</b> SS# 078-50-9335	<b>V.P. OF FINANCE &amp; TREASURER</b> 1309 CREST DRIVE COLLEYVILLE, TEXAS 76034	1 YEAR
<b>DANIEL L. LAWRENCE</b> SS# 463-80-3750	<b>SR. V.P. MULTINATIONAL SOURCING</b> 3713 ARROYO ROAD FORT WORTH, TEXAS 76109	1 YEAR
<b>BRENT MAGNUSON</b> SS# 452-31-1470	<b>V.P. MERCHANDISE MANAGEMENT</b> 4116 HOCKADAY CT. DALLAS, TEXAS 75229	1 YEAR
<b>JERRY COOK</b> SS# 472-56-4478	<b>SR. V.P. STORES</b> 1400 BRIGHTON CT. SOUTH LAKE, TEXAS 76092	1 YEAR

REVISED 3-11-96



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**THE BOMBAY COMPANY, INC.**

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

**DIRECTORS**

<b>NAME</b>	<b>ADDRESS</b>	<b>TERM EXPIRES</b>
<b>CARSON THOMPSON</b>	1801 SANGUINET FORT WORTH, TEXAS 76107	6-96
<b>ROBERT E.M. NOURSE</b>	1417 INDIAN CREEK FORT WORTH, TEXAS 76107	6-97
<b>BARBARA BASS</b>	2310 HYDE STREET #3 SAN FRANCISCO, CA 94109	6-98
<b>CLAYTON NILES</b>	NILES & ASSOCIATES 3567 E. SUNRISE DRIVE, #225 TUCSON, AZ 85718	6-96
<b>EDMUND DAMON</b>	EAGLE MANAGEMENT COMPANY 9 OFFICE PARK, 10 VALLEY DRIVE GREENWICH, CT 06831	6-97
<b>ROBERT RUNICE</b>	9785 MAROON CIRCLE, SUITE 332 ENGLEWOOD, CO 80155	6-97
<b>ROBERT JACKSON</b>	2141 FOUNTAIN SQUARE FORT WORTH, TEXAS 76107-3639	6-98
<b>SHIRLEY YOUNG</b>	V.P. CONSUMER MARKET DEVELOPMENT GENERAL MOTORS CORPORATION 14-117 GENERAL MOTORS BLDG. DETROIT, MI 48202	6-98
<b>ROY A. MEGARRY</b>	R.R. #2, 683 DAVIS DRIVE UXBRIDGE, ONTARIO CANADA L9P 1R2	6-98

REVISED 4-2-96