

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 76107-2161

3. Date Incorporated or Qualified  
03/23/1992 02/07/86

3a. Date of Last Report  
05/01/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

T  
CROWLEY, ELAINE D.  
1309 CREST DRIVE  
COLLEYVILLE TE

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

CEO  
Robert Jackson  
550 Bailey Ave., Ste 700  
Ft. Worth, Texas 76107

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☒ Change ☐ Addition

President  
Robert Jackson  
550 Bailey Ave., Ste 700  
Ft. Worth, Texas 76107

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☒ Addition

VP  
Mike Smith  
550 Bailey Ave., Ste 700  
Ft. Worth, Texas 76107

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

550 Bailey Ave., Ste 700  
Ft. Worth, Texas 76107

14. I do 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 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 4-29-97 817-347-8247

CR2E034 (9/96)



## THE BOMBAY COMPANY, INC.

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

### OFFICERS

NAME	ADDRESS	TERM EXPIRES
<b>ROBERT JACKSON</b> SS# 330-38-0497	PRESIDENT & CEO 2141 FOUNTAIN SQUARE DRIVE FORT WORTH, TEXAS 76107-3639	<i>(Interim)</i>
<b>MICHAEL VEITENHEIMER</b> SS# 451-80-0526	V.P. SECRETARY & GENERAL COUNSEL 890 N. BEND ROAD WEATHERFORD, TEXAS 76086	1 YEAR
<b>JAMES HERLIHY</b> SS# 138-34-8725	EXECUTIVE VICE PRESIDENT & CFO 1401 HILLCREST STREET FORT WORTH, TEXAS 76107	1 YEAR
<b>ELAINE CROWLEY</b> SS# 078-50-9335	V.P. OF FINANCE & TREASURER 1309 CREST DRIVE COLLEYVILLE, TEXAS 76034	1 YEAR
<b>DANIEL L. LAWRENCE</b> SS# 463-80-3750	SR. V.P. MULTINATIONAL SOURCING 3713 AROYO ROAD FORT WORTH, TEXAS 76109	1 YEAR
<b>BRENT MAGNUSON</b> SS# 452-31-1470	SR. V.P. MERCHANDISE MANGEMENT 4116 HOCKADAY CT. DALLAS, TEXAS 75229	1 YEAR
<b>JERRY COOK</b> SS# 472-56-4478	SR. V.P. STORES 1400 BRIGHTON CT. SOUTH LAKE, TEXAS 76092	1 YEAR
<b>MIKE SMITH</b> SS# 406-76-6878	V.P. HUMAN RESOURCES 3400 WHEATLAND LANE PLANO, TEXAS 75025	1 YEAR

REVISED 4-3-97



## 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	5-99
BARBARA BASS	2310 HYDE STREET #3 SAN FRANCISCO, CA 94109	5-98
CLAYTON NILES	NILES & ASSOCIATES 3567 E. SUNRISE DRIVE, #225 TUCSON, AZ 85718	5-99
EDMUND DAMON	EAGLE MANAGEMENT COMPANY 9 OFFICE PARK, 10 VALLEY DRIVE GREENWICH, CT 06831	5-97
ROBERT RUNICE	9785 MAROON CIRCLE, SUITE 332 ENGLEWOOD, CO 80155	5-97
ROBERT JACKSON	2141 FOUNTAIN SQUARE FORT WORTH, TEXAS 76107-3639	5-98
SHIRLEY YOUNG	V.P. CONSUMER MARKET DEVELOPMENT GENERAL MOTORS CORPORATION 14-117 GENERAL MOTORS BLDG. DETROIT, MI 48202	5-99
ROY A. MEGARRY	R.R. #2, 683 DAVIS DRIVE UXBRIDGE, ONTARIO CANADA L9P 1R2	5-98

REVISED 4-3-97