

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90128 003 ***150.00

DOCUMENT # P38063

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/1992 02/07/86

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

27

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

14. 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 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, with all other like empowered.

SIGNATURE: *Elaine D. Crowley* VP of Finance & Treasurer

3-26-99 817-347-8247

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

BOMBAY



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OFFICERS

NAME	ADDRESS	TERM EXPIRES
ROBERT JACKSON SS# 330-38-0497	CEO 2141 FOUNTAIN SQUARE DRIVE FORT WORTH, TEXAS 76107-3639	1 YEAR
CARMIE MEHRLANDER SS# 149-38-9452	PRESIDENT & CHIEF OPERATING OFFICER 333 THROCKMORTON APT. 811 FORT WORTH, TEXAS 76102	1 YEAR
MICHAEL VEITENHEIMER SS# 451-80-0526	VP SECRETARY & GENERAL COUNSEL 890 N. BEND ROAD WEATHERFORD, TEXAS 76086	1 YEAR
ELAINE CROWLEY SS# 078-50-9335	VP OF FINANCE & TREASURER 1309 CREST DRIVE COLLEYVILLE, TEXAS 76034	1 YEAR
DANIEL L. LAWRENCE SS# 463-80-3750	SR. VP MULTINATIONAL SOURCING 3713 AROYO ROAD FORT WORTH, TEXAS 76109	1 YEAR
JAMES D. JOHNSON SS# 247-80-9893	VP HUMAN RESOURCES 2501 OAKHILL CIRCLE #2126 FORT WORTH, TEXAS 76109	1 YEAR
BRIAN PRIDDY SS# 464-11-5852	SENIOR VICE PRESIDENT STORES 1314 LAKEWOOD DRIVE MCKINNEY, TEXAS 75070	1 YEAR
STEVE DODDS SS# 431-08-8541	VP - REAL ESTATE 421 WARBLER DRIVE BEDFORD, TX 76021	1 YEAR
STEVE SHERLOCK SS# 553-98-2703	VICE PRESIDENT, OPERATIONS 1300 FLOYD HAMPTON RD. CROWLEY, TX 76036	1 YEAR
STEVE WOODWARD SS#314-64-3422	SENIOR VICE PRESIDENT MERCHANDISING 3065 BELLAIRE RANCH DRIVE #714 FORT WORTH, TEXAS 76109	1 YEAR
CATHY PRINGLE SS# 319-40-8527	VICE PRESIDENT MARKETING 5733 CLARENDON DRIVE PLANO, TEXAS 75093	1 YEAR

Revised September 21, 1998

BOMBAY



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DIRECTORS

NAME	ADDRESS	TERM EXPIRES
ROBERT JACKSON	2141 FOUNTAIN SQUARE FORT WORTH, TEXAS 76107-3639	5-01
CARMIE MEHRLANDER	333 THROCKMORTON STREET APT. 811 FORT WORTH, TEXAS 76102	5-99
EDMUND DAMON	#1 HOLLAND PLACE KENNEBUNK, BEACH, ME 04043	5-00
CARSON R. THOMPSON	1801 SANGUINET FORT WORTH, TEXAS 76107	5-99
ROBERT RUNICE	BOX 503 @10940 PARKER RD. PARKER, CO 80134-7440	5-00
ROY A. MEGARRY	R.R. #2, 683 DAVIS DRIVE UXBRIDGE, ONTARIO CANADA L9P 1R2	5-01
GLENN HEMMERLE	404 MORNING STAR LANE NEWPORT BEACH, CA 92660	5-00
GEORGE B. COBBE	13160 MCCOURTNEY ROAD GRASS VALLEY, CA 95949	5-99
BARBARA BASS	150 RUTHERFORD HILL RD. RUTHERFORD, CA 94573	5-01

Revised January 15, 1999