

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State
 04-27-2001 90002 019 ***150.00

DOCUMENT # P38063

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **75-1475223**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☒ Delete
 NAME **JACKSON, ROBERT**
 STREET ADDRESS **550 BAILEY AVE., STE 700**
 CITY-ST-ZIP **FT. WORTH TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCEO** ☐ Delete
 NAME **MEHRLANDER, CARMIE**
 STREET ADDRESS **333 THROCKMORTON - APT 811**
 CITY-ST-ZIP **FT. WORTH TX 76102**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☒ Delete
 NAME **LAWRENCE, DANIEL**
 STREET ADDRESS **3713 AROYO RD**
 CITY-ST-ZIP **FT. WORTH TX 76109**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **CROWLEY, ELAINE D.**
 STREET ADDRESS **550 BAILEY AVE., STE 700**
 CITY-ST-ZIP **FT. WORTH TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BASS, BARBARA**
 STREET ADDRESS **150 RUTHERFORD HILL RD**
 CITY-ST-ZIP **RUTHERFORD CA 94573**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elaine D. Crowley

Elaine D. Crowley

01/02/01

817-347-8247


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

BOMBAY *Attachment*



OFFICERS *HP380003*

NAME	ADDRESS <i>540132</i>	TERM EXPIRES
CARMIE MEHRLANDER SS# 149-38-9452	CHAIRMAN OF THE BOARD, PRESIDENT & CHIEF EXECUTIVE OFFICER 6658 GASCONY PLACE FORT WORTH, TEXAS 76132	1 YEAR
JACK BEUTTELL SS# 126-38-0982	VP INTERNATIONAL STRATEGIES 506 VICKSBURG WAY SOUTHLAKE, TEXAS 76092	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	CHIEF FINANCIAL OFFICER & TREASURER 1309 CREST DRIVE COLLEYVILLE, TEXAS 76034	1 YEAR
JAMES D. JOHNSON SS# 247-80-9893	VP HUMAN RESOURCES 4217 ZACHARY WAY FLOWER MOUND, TEXAS 75048	1 YEAR
BRIAN PRIDY SS# 464-11-5852	EXECUTIVE VICE PRESIDENT OPERATIONS 1314 LAKEWOOD DRIVE MCKINNEY, TEXAS 75070	1 YEAR
STEVE SHERLOCK SS# 553-98-2703	VICE PRESIDENT OPERATIONS 1300 FLOYD HAMPTON ROAD CROWLEY, TEXAS 76036	1 YEAR
STEVE WOODWARD SS# 314-64-3422	SENIOR VICE PRESIDENT MERCHANDISING 510 VILLA CROSSING SOUTHLAKE, TEXAS 76092	1 YEAR
CATHY PRINGLE SS# 319-40-8527	VICE PRESIDENT MARKETING 901 AARON WAY SOUTHLAKE, TEXAS 76092	1 YEAR
LINDA STEPHENSON SS# 441-56-4602	VP-MERCHANDISE PLANNING & DEVELOP 125 TRAILWOOD LANE COPPELL, TEXAS 75019	1 YEAR
SCOTT BINGER SS# 360-58-0818	VICE PRESIDENT VISUAL MERCHANDISING 4813 BELL FLOWER WAY FORT WORTH, TEXAS 76132	1 YEAR
WILLIAM MATSKO 174-44-3063	VP REAL ESTATE 550 BAILEY AVENUE, STE 700, FORT WORTH, TEXAS 76107	1 YEAR
ROGER TYLER 269-66-7699	VP MERCHANDISE PLANNING & ALLOC. 816 FOREST LAKES DRIVE KELLER, TEXAS 76248	1 YEAR

Revised February 16, 2001

BOMBAY



Attachment

DIRECTORS

P38063

540132

NAME	ADDRESS	TERM EXPIRES
CARMIE MEHRLANDER	6658 Gascony Place Fort Worth, Texas 76132	5-02
JAMES MARCUM	2696 Lakeshore Drive, Unit 71 Gilford, NH 03246	5-02
GLENN HEMMERLE	18664 Melrose Chase Eden Prairie, MN 55347	5-03
BRUCE SMITH	2205 E. Alameda Avenue Denver, CO 80209	5-01
BARBARA BASS	150 Rutherford Hill Rd. Rutherford, CA 94573	5-01
NIGEL TRAVIS	5109 Heather Court Flower Mound, TX 75028	5-03
JULIE REINGANUM	941 West California Mill Valley, CA 94941	5-01

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