2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000623

Entity Name: HOMEGOODS, INC.

Current Principal Place of Business:

770 COCHITUATE ROAD FRAMINGHAM, MA 01701

Current Mailing Address:

770 COCHITUATE ROAD FRAMINGHAM, MA 01701 US

FEI Number: 04-3183269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

FILED May 28, 2020

Secretary of State

8522226325CC

Officer/Director Detail:

Title TREASURER Title VP

Name FARRELL, ERICA Name FARRELL, ERICA

Address 770 COCHITUATE ROAD Address 770 COCHITUATE ROAD

City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

Title DIRECTOR Title DIRECTOR

Name FARRELL, ERICA Name KLINGER, JOHN

Address 770 COCHITUATE ROAD Address 770 COCHITUATE ROAD

City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

Title DIRECTOR Title SECRETARY

Name AVERILL DAVID Name KELLY, ALICIA C.

Address 770 COCHITUATE ROAD Address 770 COCHITUATE ROAD

City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

Title VP Title VP

Name KLINGER, JOHN Name KANGAS, PAUL

Address 770 COCHITUATE ROAD Address 770 COCHITUATE ROAD

City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID AVERILL VICE PRESIDENT 05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

VΡ Title

Address

GOLDENBERG, SCOTT Name

Address 770 COCHITUATE ROAD City-State-Zip: FRAMINGHAM MA 01701

Title PRESIDENT

Name RICCIUTI, JOHN

City-State-Zip: FRAMINGHAM MA 01701

770 COCHITUATE ROAD

Title VP

Name AVERILL, DAVID

Address 770 COCHITUATE ROAD

City-State-Zip: FRAMINGHAM MA 01701