2021 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.

Title

VΡ

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2021

Secretary of State

6941049637CC

Officer/Director Detail :

Title DIRECTOR

FARRELL, ERICA FARRELL, ERICA Name Name

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

Title **PRESIDENT** Title **TREASURER** Name RICCIUTI, JOHN Name FARRELL, ERICA

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

VΡ Title Title

Name GOLDENBERG, SCOTT Name AVERILL. DAVID Address 770 COCHITUATE ROAD 770 COCHITUATE ROAD Address City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

Title Title

Name KLINGER, JOHN KANGAS, PAUL Name

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

Continues on page 2

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.

04/23/2021 SIGNATURE: DAVID AVERILL VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

FRAMINGHAM MA 01701

FRAMINGHAM MA 01701

City-State-Zip:

City-State-Zip:

ASSISTANT VICE PRESIDENT Title Title ASSISTANT VICE PRESIDENT KORZEC-BROWN, JOAN Name Name MARDEROSIAN, KENNETH Address 770 COCHITUATE ROAD Address 770 COCHITUATE ROAD City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

Title ASSISTANT SECRETARY Title **SECRETARY** Name HENDRICKSON, NANCY Name KELLY, ALICIA C. Address 770 COCHITUATE ROAD 770 COCHITUATE ROAD Address City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

Title ASSISTANT SECRETARY Title ASSISTANT TREASURER Name BEAUMONT, SUSAN HENDRICKSON, NANCY Name Address 770 COCHITUATE ROAD 770 COCHITUATE ROAD Address

City-State-Zip:

FRAMINGHAM MA 01701

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name SCHWARTZ, LISA Name BLACK, ELIZABETH Address 770 COCHITUATE ROAD Address 770 COCHITUATE ROAD City-State-Zip: FRAMINGHAM MA 01701

Title **DIRECTOR** CHAIRMAN OF THE BOARD Title

Name KLINGER, JOHN Name AVERILL, DAVID

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