

2013 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
ATTN: CORP TAX DEPT J55
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

Officer/Director Detail :

Title P
Name CANESTRARI, KENNETH
Address 770 COCHITUATE ROAD
City-State-Zip: FRAMINGHAM MA 01701

Title S
Name MCCAULEY, ANN
Address 770 COCHITUATE ROAD
City-State-Zip: FRAMINGHAM MA 01701

Title V
Name AZAR, MARK
Address 770 COCHITUATE ROAD
City-State-Zip: FRAMINGHAM MA 01701

Title T
Name REYNOLDS, MARY B
Address 770 COCHITUATE ROAD
City-State-Zip: FRAMINGHAM MA

Title V
Name APPEL, ALFRED
Address 770 COCHITUATE ROAD
City-State-Zip: FRAMINGHAM MA

Title V
Name AVERILL, DAVID
Address 770 COCHITUATE RD
City-State-Zip: FRAMINGHAM MA

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: ALFRED APPEL

VP

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date