

Kentucky Secretary of State Annual Report

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Company THE BOMBAY COMPANY, INC.
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Principal Office

550 BAILEY AVE., STE 700
FT. WORTH, TX 76107

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Secretary	Michael Veitenheimer	550 Bailey Avenue, Ft. Worth, TX 76107
Treasurer	Elaine D Crowley	550 Bailey Avenue, Ft. Worth, TX 76107
Vice President	Steve Sherlock	550 Bailey Avenue, Fort Worth, TX 76107

Directors

Director	Bruce Smith	550 Bailey Avenue, Ft. Worth, TX 76107
Director	Julie Reinganum	550 Bailey Avenue, Ft. Worth, TX 76107

Signatures

Signature Elaine D. Crowley
Title SVP, CFO, Treasurer