

Kentucky Secretary of State Annual Report

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Company HOMEGOODS, INC.
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Principal Office

ATTN: CORP. TAX DEPT. RT-J5S
770 COCHITUATE RD.
FRAMINGHAM, MA 01701

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	ANN MCCAULEY	corp tax J5S, 770 cochituate Road, Framingham, MA 01701
Treasurer	MARY REYNOLDS	corp tax J5S, 770 cochituate Road, Framingham, MA 01701
Vice President	ALFRED APPEL	corp tax J5S, 770 cochituate Road, Framingham, MA 01701

Directors

Director	JEFFREY NAYLOR	corp tax J5S, 770 cochituate Road, Framingham, MA 01701
Director	Alfred Appel	corp tax J5S, 770 cochituate Road, Framingham, MA 01701
Director	Mary Reynolds	corp tax J5S, 770 cochituate Road, Framingham, MA 01701

Signatures

Signature Alfred Appel
Title Vice President