Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

 Company
 HOMEGOODS, INC.

 Company ID
 0313641.09.99999

 Date Filed
 6/24/2008 3:55:30 PM

Fee \$15.00

Principal Office

Registered Agent

ATTN: CORP. TAX DEPT. RT-J5S 770 COCHITUATE RD. FRAMINGHAM, MA 01701 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Nan Stutz	770 Cochituate Road, Framingham, MA 01701
Secretary	Ann McCauley	770 Cochituate Road, Framingham, MA 01701
Treasurer	Mary B Reynolds	770 Cochituate Road, Framingham, MA 01701
Vice President	Alfred Appel	770 Cochituate Road, Framingham, MA 01701

Directors

Director	Jeffrey Naylor	770 Cochituate Road, Framingham, MA 01701
Director	Alfred Appel	770 Cochituate Road, Framingham, MA 01701
Director	Mary B Reynolds	770 Cochituate Road, Framingham, MA 01701

Signatures

Signature Alfred Appel
Title Vice President