

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0313641

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: HOMEGOODS, INC.
Company ID: 0313641
State of origin: Delaware
Formation date: 4/6/1993 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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