

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 2-9-96

B-947-C

DOCUMENT # **P16188 (5)**

1. Corporation Name
HEILIG-MEYERS FURNITURE COMPANY



Principal Place of Business: **2235 STAPLES MILL ROAD RICHMOND VA 23230**
Mailing Address: **2235 STAPLES MILL ROAD RICHMOND VA 23230**

3. Date Incorporated or Qualified: **09/30/1987**
3a. Date of Last Report: **02/28/1995**
4. FEI Number: **54-0964222**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 State: **FL** 85 Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEERY, TROY A., J. R.	12 NAME	Please See Attached
STREET ADDRESS	2235 STAPLES MILL ROAD	13 STREET ADDRESS	
CITY - ST - ZIP	RICHMOND VA	14 CITY - ST - ZIP	2 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	ST <input type="checkbox"/> DELETE	2 2 NAME	3 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOODMAN, ROY B.	2 3 STREET ADDRESS	
STREET ADDRESS	2235 STAPLES MILL ROAD	2 4 CITY - ST - ZIP	3 2 NAME
CITY - ST - ZIP	RICHMOND VA	3 3 STREET ADDRESS	3 3 STREET ADDRESS
TITLE	CD <input type="checkbox"/> DELETE	3 4 CITY - ST - ZIP	3 4 CITY - ST - ZIP
NAME	DERUSHA, WILLIAM C.	4 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	4 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2235 STAPLES MILL ROAD	4 2 NAME	4 2 NAME
CITY - ST - ZIP	RICHMOND VA	4 3 STREET ADDRESS	4 3 STREET ADDRESS
TITLE	D <input type="checkbox"/> DELETE	4 4 CITY - ST - ZIP	4 4 CITY - ST - ZIP
NAME	JENKINS, JOSEPH R.	5 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	5 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2235 STAPLES MILL ROAD	5 2 NAME	5 2 NAME
CITY - ST - ZIP	RICHMOND VA	5 3 STREET ADDRESS	5 3 STREET ADDRESS
TITLE	V <input type="checkbox"/> DELETE	5 4 CITY - ST - ZIP	5 4 CITY - ST - ZIP
NAME	DIETER, WILLIAM J.	6 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	6 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2235 STAPLES MILL ROAD	6 2 NAME	6 2 NAME
CITY - ST - ZIP	RICHMOND VA	6 3 STREET ADDRESS	6 3 STREET ADDRESS
TITLE	V <input type="checkbox"/> DELETE	6 4 CITY - ST - ZIP	6 4 CITY - ST - ZIP
NAME	RIDDLE, JAMES R.		
STREET ADDRESS	2235 STAPLES MILL ROAD		
CITY - ST - ZIP	RICHMOND VA		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: J. Kevin Kelly J. KEVIN KELLY TAX DIRECTOR 2-1-96 (804) 359-9171
Date: _____ Daytime Phone #: _____

CR2E034 (12/95)

<u>Officers</u>	<u>Title</u>	<u>Address</u>
William C. DeRusha	Chairman of Board & CEO	2235 Staples Mill Road, Richmond, VA 23230
Troy A. Peery, Jr.	President & COO	Same
James F. Cerza, Jr.	Executive VP, Operations	Same
Joseph R. Jenkins	Executive VP & CFO	Same
James R. Riddle	Executive VP, Marketing	Same
William J. Dieter	Senior VP, Accounting & CAO	Same
Roy B. Goodman	Senior VP, Finance, Sec. & Treas.	Same
William E. Helms	Senior VP, Corporate Expansion	Same
Curtis C. Kimbrell	Senior VP, Operations	Same
H.C. Poythress	Senior VP, Advertising	Same
Ronald M. Ragland	Senior VP, Human Resources	Same
John H. Sniffin	Senior VP, Government Relations	Same
A. R. Weiler	Senior VP, Merchandising	Same
Efrain Rivera Gauthier	Regional VP, Operations	Same
W. Gerald Gay	Regional VP, Operations	Same
James M. Glover	Regional VP, Operations	Same
John M. Hamilton	Regional VP, Operations	Same
Roy W. Page	Regional VP, Operations	Same
William R. Thompson, Jr.	Regional VP, Operations	Same
Frederick D. Wood	Regional VP, Operations	Same
Bryan H. Beam	VP, Distribution & Transportation	Same
Thomas F. Crump	VP, Controller	Same
Robert L. DeSantis	VP, Merchandise/Case Goods	Same
Terry L. Hucks	VP, Information Services	Same
Stephen E. Hull	VP, Corporate Expansion	Same
W.F. Jones, Jr.	VP, Internal Audit	Same
R. Brent Langford	VP, Human Resources	Same
Alan E. Lese	VP, Merchandise/Upholstery	Same
Clifton E. Price, III	VP, Credit Operations	Same
L.J. Richardson	VP, Merchandise/Non-Furniture	Same
Michael F. Steele	VP, Central Delivery Services	Same
Sara J. Struckell	VP, Inventory Management	Same
Ronald A. Thomasson	VP, Corporate Training	Same
J. Kevin Kelly	Tax Director	Same

Directors

William C. DeRusha
Heilig-Meyers Co.
2235 Staples Mill Road
Richmond, VA 23230

Troy A. Peery
Heilig-Meyers Co.
2235 Staples Mill Road
Richmond, VA 23230

Alexander Alexander
Colony Properties & Investments
Twin Horse Place
8814 Fargo Road
Richmond, VA 23229

Robert L. Burrus, Jr.
McGuire, Woods, Battle & Boothe
One James Center
Richmond, VA 23219

Arthur D. Charpentier
600 White Plains Road
Suite 400
Tarrytown, NY 10591

Benjamin F. Edwards, III
A.G. Edwards Co.
One North Jefferson
St. Louis, MO 63103

Alan G. Fleisher
629 East Main Street
Richmond, VA 23202

Nathaniel Krumbein
1506 Staples Mill Road
Richmond, VA 23230

Hyman Meyers
211 South Wilton Road
Richmond, VA 23226

S. Sidney Meyers
1506 Staples Mill Road
Richmond, VA 23230

Lawrence N. Smith
Essex Financial Group, Inc., Suite 200
200 Golden Oak Court
Virginia Beach, VA 23452

George A. Thornton, III
Star Route 270-Y
Duck, NC 27949