

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Jan 17 1997 8:00am**  
**Secretary of State**



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

PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**

**DOCUMENT # P16188 (5)**  
 1. Corporation Name  
**HEILIG-MEYERS FURNITURE COMPANY**



Principal Place of Business Mailing Address  
**2235 STAPLES MILL ROAD RICHMOND VA 23230**      **2235 STAPLES MILL ROAD RICHMOND VA 23230-2942**

3. Date Incorporated or Qualified **09/30/1987**      3a. Date of Last Report **02/09/1996**  
 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      2a. Mailing Address  
 21      26  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 22      27  
 City & State      City & State  
 23      28  
 Zip      Country      Zip      Country  
 24      25      29      30

9. Name and Address of Current Registered Agent  
~~THE BRUNNEN COMPANY~~  
**1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301**  
*CSC THE UNITED STATES CORPORATION COMPANY*

10. Name and Address of New Registered Agent  
 B1 Name  
 B2 Street Address (P.O. Box Number is Not Acceptable)  
 B3  
 B4 City      FL      B5 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	
TITLE	PD <input type="checkbox"/> DELETE
NAME	PEERY, TROY A., J R.
STREET ADDRESS	2235 STAPLES MILL ROAD
CITY - ST - ZIP	RICHMOND VA
TITLE	ST <input type="checkbox"/> DELETE
NAME	GOODMAN, ROY B.
STREET ADDRESS	2235 STAPLES MILL ROAD
CITY - ST - ZIP	RICHMOND VA
TITLE	CD <input type="checkbox"/> DELETE
NAME	DERUSHA, WILLIAM C.
STREET ADDRESS	2235 STAPLES MILL ROAD
CITY - ST - ZIP	RICHMOND VA
TITLE	D <input type="checkbox"/> DELETE
NAME	JENKINS, JOSEPH R
STREET ADDRESS	2235 STAPLES MILL ROAD
CITY - ST - ZIP	RICHMOND VA
TITLE	V <input type="checkbox"/> DELETE
NAME	DIETER, WILLIAM J.
STREET ADDRESS	2235 STAPLES MILL ROAD
CITY - ST - ZIP	RICHMOND VA
TITLE	V <input type="checkbox"/> DELETE
NAME	RIDDLE, JAMES R.
STREET ADDRESS	2235 STAPLES MILL ROAD
CITY - ST - ZIP	RICHMOND VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>PLEASE SEE ATTACHED</b>
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>PAIGE H. WILSON</b>
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: *K. Bell*      Date: **1/7/97**      Daytime Phone #: **(804) 359-9171**

CR2E034 (9/96)

<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	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
John C. Ficor	VP, Inventory Management	Same
B. Lee Fletcher	VP, Corporate Development	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. Less	VP, Merchandise/Upholstery	Same
Sandra B. Nunnally	VP, Advertising Administration	Same
Clifton B. Price, III	VP, Credit Operations	Same
L.J. Richardson	VP, Merchandise/Non-Furniture	Same
Douglas R. Spencer	VP, Operations, Puerto Rico	Same
Michael F. Steele	VP, Central Delivery Services	Same
Sara J. Struckell	VP, Merchandise Planning	Same
Ronald A. Thomasson	VP, Corporate Training	Same
Paige H. Wilson	VP, Treasurer and Secretary	Same
J. Kenn Kelly	Corporate Tax Director	Same

William C. DeRusha  
Heilig-Meyers Co.  
2235 Staples Mill Road  
Richmond, VA 23230  
Date of taking office: 3/1/83

Robert L. Burns, Jr.  
McGuire, Woods, Battle & Boothe  
One James Center  
Richmond, VA 23219  
Date of taking office: 3/1/81

Alan G. Fleisher  
629 East Main Street  
Richmond, VA 23202  
Date of taking office: 3/1/72

S. Sidney Meyers  
1506 Staples Mill Road  
Richmond, VA 23230  
Date of taking office: 3/1/72

Troy A. Peery  
Heilig-Meyers Co.  
2235 Staples Mill Road  
Richmond, VA 23230  
Date of taking office: 3/1/83

Arthur D. Charpentier  
600 White Plains Road  
Suite 400  
Tarrytown, NY 10591  
Date of taking office: 3/1/87

Nathaniel Krumbain  
1506 Staples Mill Road  
Richmond, VA 23230  
Date of taking office: 3/1/72

Lawrence N. Smith  
Essex Financial Group, Inc., Suite 200  
200 Golden Oak Court  
Virginia Beach, VA 23452  
Date of taking office: 3/1/83

Alexander Alexander  
Colony Properties & Investments  
Twin Horse Place  
8814 Fargo Road  
Richmond, VA 23229  
Date of taking office: 3/1/72

Benjamin F. Edwards, III  
A.G. Edwards Co.  
One North Jefferson  
St. Louis, MO 63103  
Date of taking office: 3/1/83

Hyman Meyers  
211 South Wilton Road  
Richmond, VA 23226  
Date of taking office: 3/1/72

George A. Thornton, III  
Star Route 270-Y  
Duck, NC 27949  
Date of taking office: 3/1/72