

1.) CORPORATION NAME: **HOOKER FURNITURE CORPORATION** DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **JOHN L GREGORY III  
400 STARLING AVE  
MARTINSVILLE, VA** SCC ID NO: **00266593**

5.) STOCK INFORMATION  

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**MARTINSVILLE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**VA**

6.) PRINCIPAL OFFICE ADDRESS:  
  
 ADDRESS: 440 EAST COMMONWEALTH BLVD  
 P O BOX 4708  
  
 CITY/ST/ZIP: MARTINSVILLE, VA 24115

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	PAUL HUCKFELDT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1014 MORNINGSIDE LN		
CITY/ST/ZIP/CO:	MARTINSVILLE, VA 24112		

NAME:	R W SHERWOOD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECR/TREAS		
ADDRESS:	725 SUSAN LANE		
CITY/ST/ZIP/CO:	MARTINSVILLE, VA 24112		

NAME:	PAUL B TOMS JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN/CEO		
ADDRESS:	910 MULBERRY ROAD		
CITY/ST/ZIP/CO:	MARTINSVILLE, VA 24112		

NAME:	CHRISTOPHER W BEELER JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	953 MULBERRY ROAD		
CITY/ST/ZIP/CO:	MARTINSVILLE, VA 24112		

NAME:	EDWIN L RYDER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1101 OLD LIBERTY DRIVE		
CITY/ST/ZIP/CO:	AXTON, VA 24054		

NAME:	HENRY G WILLIAMSON JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	164 ORCHARD PARK DRIVE		
CITY/ST/ZIP/CO:	ADVANCE, NC 27006-7474		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PAUL HUCKFELDT</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PAUL HUCKFELDT, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>4/18/2013</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.