

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

FILED

**May 13 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P11833 (1)
1. Corporation Name
FIELDCREST CANNON, INC.



Principal Place of Business 326 EAST STADIUM DRIVE EDEN NC 27208	Mailing Address 326 EAST STADIUM DRIVE EDEN NC 27208 4111 Mint Way Dallas, TX 75237
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 4111 Mint Way
22 City & State	27 City & State
23 Zip	28 Dallas, TX
24 Country	29 Zip
25	30 Country
29 75237	

3. Date Incorporated or Qualified 10/20/1986
4. FEI Number 56-0586036
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

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
84 City
85 Zip Code

FL

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 CD	NAME FITZGIBBONS, JAMES M.	<input checked="" type="checkbox"/> DELETE	1.1 TITLE Charles M. Hansen, CEO
STREET ADDRESS ONE LAKE CIRCLE DRIVE	CITY-ST-ZIP KANNAPOLIS NC		1.2 NAME 4111 Mint Way
			1.3 STREET ADDRESS Dallas, TX 75237
			1.4 CITY-ST-ZIP
TITLE V	NAME DELLINGER, ROBERT E	<input checked="" type="checkbox"/> DELETE	2.1 TITLE JEFFREY A. Cordes, PRES.
STREET ADDRESS ONE LAKE CIRCLE DRIVE	CITY-ST-ZIP KANNAPOLIS NC		2.2 NAME 4111 Mint Way
			2.3 STREET ADDRESS Dallas, TX 75237
			2.4 CITY-ST-ZIP
TITLE VCFO	NAME STAAB, THOMAS R	<input checked="" type="checkbox"/> DELETE	3.1 TITLE VP
STREET ADDRESS 326 E STADIUM DRIVE	CITY-ST-ZIP EDEN NC		3.2 NAME Christopher N. Baker
			3.3 STREET ADDRESS 4111 Mint Way
			3.4 CITY-ST-ZIP Dallas, TX 75237
TITLE V	NAME NEVINS, J.M.	<input checked="" type="checkbox"/> DELETE	4.1 TITLE VPR Controller
STREET ADDRESS ONE LAKE CIRCLE DRIVE	CITY-ST-ZIP KANNAPOLIS NC		4.2 NAME Ronald M. Wahlje
			4.3 STREET ADDRESS 4111 Mint Way
			4.4 CITY-ST-ZIP Dallas, TX 75237
TITLE T	NAME LANGFORD, G.R.	<input checked="" type="checkbox"/> DELETE	5.1 TITLE Secretary
STREET ADDRESS 326 E STADIUM DRIVE	CITY-ST-ZIP EDEN NC		5.2 NAME John F. Starling
			5.3 STREET ADDRESS 4111 Mint Way
			5.4 CITY-ST-ZIP Dallas, TX 75237
TITLE C	NAME PAULSEN, C.D.	<input type="checkbox"/> DELETE	6.1 TITLE
STREET ADDRESS 326 E. STADIUM DR.	CITY-ST-ZIP EDEN NC		6.2 NAME
			6.3 STREET ADDRESS
			6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 _____ **Ronald M. Wahlje**

CR2E034 (10/97)