2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006138

Entity Name: MANNINGTON MILLS, INC.

Current Principal Place of Business:

MANNINGTON MILLS ROAD SALEM. NJ 08079

Current Mailing Address:

P.O. BOX 30

SALEM. NJ 08079

FEI Number: 21-0506420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2013

Secretary of State

CC2508827779

Officer/Director Detail:

Title PDC Title C

NameGRIZZLE, RUSSELL GNameCAMPBELL, KEITH SAddress307 LAKESHORE DRIVEAddress270 WOODSTOWN ROAD

City-State-Zip: LAGRANGE GA 30240 City-State-Zip: SALEM NY 08079

Title P Title P

Name HOLM, KIMBERLEY R Name GANLEY, JOHN P

Address 1108 WESTOVER ROAD Address 5006 CENTURY OAKS COURT
City-State-Zip: WILMINGTONN DE 19807 City-State-Zip: GREENSBORO NC 27455

Title VT Title V

NameNORRIS, FRANCIS JNameIGO, KEVIN PAddress135 DEWBERRY DRIVEAddress28 FINDALE DRIVECity-State-Zip:HUCKESSINN DE 19707City-State-Zip:NEWARK DE 19711

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN P IGO VP OF FINANCE 01/23/2013