

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 826369

(1)

1. Corporation Name

COLLINS & AKMAN GROUP, INC.

* See Attached Schedule

Principal Place of Business

Mailing Address

8320 UNIV EXEC. PARK
STE 102
CHARLOTTE NC 28262
US

8320 UNIV EXEC. PARK
STE 102
CHARLOTTE NC 28262
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1971

3a. Date of Last Report

04/07/1994

4. FEI Number

38-1954600

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

5. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 701 McCullough Drive

Suite, Apt. #, etc.

2a. Mailing Address

26 701 McCullough Drive

Suite, Apt. #, etc.

City & State

23 Charlotte, NC

City & State

28 Charlotte, NC

24 28262

25 USA

29 28262

30 USA

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	STOCKMAN, DAVID A
STREET ADDRESS	345 PARK AVE - 31ST FLOOR
CITY - ST - ZIP	NEW YORK NY
TITLE	CD
NAME	WASSERSTEIN, BRUCE
STREET ADDRESS	31 WEST 52ND ST - 27TH FLOOR
CITY - ST - ZIP	NEW YORK NY
TITLE	COO
NAME	MCKITTRICK, DAVID J
STREET ADDRESS	8320 UNIVERSITY EXECUTIVE PARK, STE 102
CITY - ST - ZIP	CHARLOTTE NC
TITLE	VS
NAME	PHILIPP, ELIZABETH
STREET ADDRESS	210 MADISON AVE - 6TH FLOOR
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	WEISENBURGER, RANDALL J
STREET ADDRESS	31 WEST 52ND ST - 27TH FLOOR
CITY - ST - ZIP	NEW YORK NY
TITLE	AS
NAME	WHITE, EUGENE A
STREET ADDRESS	8320 UNIV EXEC. PARK - STE 102
CITY - ST - ZIP	CHARLOTTE NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	President/CEO ☒ Change ☐ Addition
32 NAME	Hannah, Thomas E.
33 STREET ADDRESS	701 McCullough Drive
34 CITY - ST - ZIP	Charlotte, NC 28262
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	Asst. Secretary ☐ Change ☒ Addition
62 NAME	White, Eugene A.
63 STREET ADDRESS	701 McCullough Drive
64 CITY - ST - ZIP	Charlotte, NC 28262

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:

Eugene A. White

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Eugene A. White

4/20/95 (704) 548-2358

Date

Daytime Phone

826344

Collins & Aikman Group, Inc.

FEIN: 38-1954600

Collins & Aikman Group merged into Collins & Aikman Products Co. on 7/13/94. Also, the officers and directors listed held their positions at the time of the merger.