

FILED
Sep 21, 1999 8:00 am
Secretary of State

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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850068

1. Corporation Name

RUSSELL CORPORATION

Principal Place of Business

755 LEE STREET
P.O. BOX 272
ALEXANDER CITY AL 35010
US

Mailing Address

P.O. BOX 272
755 LEE STREET
ALEXANDER CITY AL 35010
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1981

4. FEI Number

63-0180720

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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

3350 Riverwood Pkwy.

2a. Mailing Address

3350 Riverwood Pkwy.

Suite, Apt. #, etc.

Suite 1600

Suite, Apt. #, etc.

Suite 1600

City & State

Atlanta, Georgia

City & State

Atlanta, Georgia

Zip

30339

Country

US

Zip

30339

Country

US

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **WARD, JOHN F**

STREET ADDRESS **755 LEE ST**
CITY-ST-ZIP **ALEXANDER CITY, AL 00000**

TITLE **D** ☒ DELETE

NAME **BLOOM, HERSCHEL M.**

STREET ADDRESS **755 LEE ST**
CITY-ST-ZIP **ALEXANDER CITY, AL 00000**

TITLE **S** ☒ DELETE

NAME **FOREHAND, STEVE R.**

STREET ADDRESS **755 LEE ST**
CITY-ST-ZIP **ALEXANDER CITY AL**

TITLE **PCD** ☒ DELETE

NAME **ADAMS, JOHN C**

STREET ADDRESS **755 LEE ST**
CITY-ST-ZIP **ALEXANDER CITY AL**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President and Director** ☒ Change ☐ Addition

1.2 NAME **John F. Ward**

1.3 STREET ADDRESS **3350 Riverwood Pkwy, Suite 1600**

1.4 CITY-ST-ZIP **Atlanta, GA 30339** ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☒ Addition

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **Floyd G. Hoffman**

3.3 STREET ADDRESS **3350 Riverwood Pkwy, Suite 1600**

3.4 CITY-ST-ZIP **Atlanta, Georgia 30339** ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

[Signature]

9/10/99 675-742-8200

CR2E034 (5/99)