

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM: FILED

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

05 JUL 28 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

F01000006138

1. Corporation Name

Mannington Mills, Inc.

2. Principal Office Address

Mannington Mills Road

3. Mailing Office Address

Mannington Mills Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Salem, New Jersey

City & State

Salem, New Jersey

Zip

08079

Country

USA

Zip

08079

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

11/29/2001

5. FEI Number

21-0506420

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301-2525

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

**Signature of
Registered Agent**

Carla Lohi

Carla Lohi

Asst. Vice President

Date 7-28-05

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Jack Ganley

Jack Ganley

7-19-05

706-625-6235

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

M. Williams JUL 28 2005

Mannington Mills Inc
Officers
July 2005

Title	Name	Title	Home Address
P/D/C	THOMAS S DAVIS	President & CEO & Member of Board of Directors	907 Overbrook Road, FLOR Wilmington, DE 19807
C	KEITH S CAMPBELL	Chairman of the Board	270 Woodstown Road Salem, NJ 08079
p	KIMBERLEY R HOLM	President Residential Bus	1108 Westover Road Wilmington, DE 19807
P	JOHN P GANLEY	President Commercial Bus	5006 Century Oaks Court Greensboro, NC 27455
V	J. SCOTT CALDWELL	Sr VP Operations	30 John Beal Drive Boothwyn, PA 19061
V/T	FRANCIS J NORRIS	Sr VP Treas Risk + Admin	135 Dewberry Drive Hockessin, DE 19707
V	EDWARD B DUNCAN	Sr VP Mktng + Res Bus Dvl	171 Willow Oak Ocean View, DE 19970
V	D. STUART BEATTIE	Sr VP Residential Styling	363 Carlisle Drive Avondale, PA 19311
V	DOUGLAS B. ENCK	VP Sales	1910 Essex Dalton, GA 30720
V	DOUGLAS M BROWN	VP Operations	4438 Ashton Oaks Court High Point, NC 27265
V	STEVEN J ZANGLA	VP Residential Sales	14 Union School Way Boothwyn, PA 19061
V	JAMES G SLOANE	VP Information Systems	One Marshall Ct. Glen Mills, PA 19342
V	A. MICHAEL HOPP	VP Human Resources	224 Pebble Creek Road Columbia, SC 29223
V	JOSEPH J AMATO	VP Residential Styling	1105 Parliament Way Thorofare, NJ 08086
V	MARK A HOLLINGER	VP Distributor Network	1 Jean Court Kennett Square, PA 19348
V	JAY H KOPELSON	VP Corp Accounts	15 Manor House Drive Cherry Hill, NJ 08003
V/S	KEVIN P IGO	VP Corporate Finance	28 Findail Drive Newark, DE 19711