

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006138

FILED
Feb 07, 2012
Secretary of State

Entity Name: MANNINGTON MILLS, INC.

Current Principal Place of Business:

MANNINGTON MILLS ROAD
SALEM, NJ 08079

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30
SALEM, NJ 08079

New Mailing Address:

FEI Number: 21-0506420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDC
Name: GRIZZLE, RUSSELL G
Address: 307 LAKESHORE DRIVE
City-St-Zip: LAGRANGE, GA 30240

Title: C
Name: CAMPBELL, KEITH S
Address: 270 WOODSTOWN ROAD
City-St-Zip: SALEM, NY 08079

Title: P
Name: HOLM, KIMBERLEY R
Address: 1108 WESTOVER ROAD
City-St-Zip: WILMINGTON, DE 19807

Title: P
Name: GANLEY, JOHN P
Address: 5006 CENTURY OAKS COURT
City-St-Zip: GREENSBORO, NC 27455

Title: VT
Name: NORRIS, FRANCIS J
Address: 135 DEWBERRY DRIVE
City-St-Zip: HUCKESSINN, DE 19707

Title: V
Name: IGO, KEVIN P
Address: 28 FINDALE DRIVE
City-St-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

V

02/07/2012

Electronic Signature of Signing Officer or Director

_____ Date