

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002156

FILED
Apr 09, 2005
Secretary of State

Entity Name: DELAWARE RUSSELL CORPORATION

Current Principal Place of Business:

3330 CUMBERLAND BLVD.
ATLANTA, GA 30339

New Principal Place of Business:

3330 CUMBERLAND BLVD.
SUITE 800
ATLANTA, GA 30339

Current Mailing Address:

3330 CUMBERLAND BLVD.
ATLANTA, GA 30339

New Mailing Address:

3330 CUMBERLAND BLVD.
SUITE 800
ATLANTA, GA 30339

FEI Number: 20-0579804

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOFFMAN, FLOYD G
Address: 3330 CUMBERLAND BLVD.
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: MARIETTA EDMONDS ZAK, A
Address: 3330 CUMBERLAND BLVD.
City-St-Zip: ATLANTA, GA 30339

Title: VPSD () Delete
Name: CHAMPION, CHRISTOPHER M
Address: 3330 CUMBERLAND BLVD.
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOFFMAN, FLOYD G
Address: 3330 CUMBERLAND BLVD., SUITE 800
City-St-Zip: ATLANTA, GA 30339

Title: VPTD (X) Change () Addition
Name: MARIETTA EDMONDS ZAK, AS
Address: 3330 CUMBERLAND BLVD., SUITE 800
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: CHAMPION, CHRISTOPHER M
Address: 3330 CUMBERLAND BLVD., SUITE 800
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FLOYD G. HOFFMAN

VP

04/09/2005

Electronic Signature of Signing Officer or Director

Date