

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004038

Entity Name: MILLIKEN & COMPANY, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

920 MILLIKEN RD
SPARTANBURG, SC 29303

New Principal Place of Business:

Current Mailing Address:

920 MILLIKEN RD
SPARTANBURG, SC 29303

New Mailing Address:

P.O. BOX 1926, M-416
SPARTANBURG, SC 29304

FEI Number: 51-0105342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ST
Name: CLEMENTS, DEBRA
Address: 920 MILLIKEN RD
City-St-Zip: SPARTANBURG, SC 29303

Title: T
Name: MCNULTY, JAMES J
Address: 920 MILLIKEN RD
City-St-Zip: SPARTANBURG, SC 29303

Title: VP
Name: MOODY, DAVID
Address: 920 MILLIKEN RD
City-St-Zip: SPARTANBURG, SC 29303

Title: PD
Name: SALLEY, JOSEPH M
Address: 920 MILLIKEN RD
City-St-Zip: SPARTANBURG, SC 29303

Title: VP
Name: RICHESON, JAMES R
Address: 920 MILLIKEN RD
City-St-Zip: SPARTANBURG, SC 29303

Title: VP
Name: REKERS, JOHN W
Address: 920 MILLIKEN RD
City-St-Zip: SPARTANBURG, SC 29303

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: JAMES R. RICHESON

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date