

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northcutt
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # F93000005050 (0)

1. Corporation Name

WESTPOINT STEVENS INC.

95 MAR 27 AM 10:12

Principal Place of Business

400 WEST 10TH STREET
WEST POINT GA 31833

Mailing Address

400 WEST 10TH STREET
WEST POINT GA 31833

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/08/1993

3a. Date of Last Report
03/25/1994

2. Principal Place of Business
21 507 West 10th Street

2a. Mailing Address
26 P. O. Box 71

4. FEI Number
36-3498354

Applied For
Not Applicable

22 State, Apt. #, etc.

27 State, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 City & State
West Point, GA

28 City & State
West Point, GA

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip
31833

25 Country
USA

29 Zip
31833

30 Country
USA

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

(Agent's Name and Address of Registered Agent for 1995)

(New Registered Agent's Name and Address for 1995)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	CCEO
NAME	GREEN, HOLCOMBE T JR
STREET ADDRESS	1185 AVENUE OF THE AMERICAS
CITY, ST, ZIP	NEW YORK NY 10036
TITLE	SVS
NAME	STEIN, KEITH B
STREET ADDRESS	1185 AVENUE OF THE AMERICAS
CITY, ST, ZIP	NEW YORK NY 10036
TITLE	TEV
NAME	SCHUESSLER, MORGAN W
STREET ADDRESS	400 WEST 10TH STREET
CITY, ST, ZIP	WEST POINT GA 31833
TITLE	D
NAME	EMBRY, TALTON R
STREET ADDRESS	35 EAST 21ST STREET, 5TH FLOOR (MAGTEN)
CITY, ST, ZIP	NEW YORK NY 10010
TITLE	D
NAME	HUDSON, JOHN G
STREET ADDRESS	101 CARNOUSTIE
CITY, ST, ZIP	SHOAL CREEK AL 35242
TITLE	D
NAME	JENNINGS, JOSEPH L JR
STREET ADDRESS	400 WEST 10TH STREET
CITY, ST, ZIP	WEST POINT GA 31833

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	S
23 STREET ADDRESS	Christopher N. Zodrow
24 CITY, ST, ZIP	507 West 10th Street West Point, GA 31833
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	507 West 10th Street
34 CITY, ST, ZIP	West Point, GA 31833
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	507 West 10th Street
64 CITY, ST, ZIP	West Point, GA 31833

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Richmond B. Torrey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richmond B. Torrey

3/22/95 706 645-4050

F93000005050

**WESTPOINT STEVENS INC.
DIRECTORS**

Name and Business Address

Holcombe T. Green, Jr.
1185 Avenue of the Americas
New York, NY 10036

Charles W. McCall
HBO & Company
301 Perimeter Center North
Atlanta, GA 30346

Douglas T. McClure
2 Belmont Ave
Rye NY 10580

Gerald B. Mitchell
155 Indian Mound Trail
Tavernier, FL 33070

Phillip Siegel
33 Cavalry Road
Westport CT 06880

John F. Sorte
New Street Advisors L.P.
126 East 56th Street
New York NY 10022-3613

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**WESTPOINT STEVENS INC.
OFFICERS**

Name and Business Address

William (Bill) F. Crumley
Executive Vice President-Manufacturing
507 West 10th Street
P. O. Box 71
West Point, GA 31833

Thomas (Tom) J. Ward
Executive Vice President-Sales and Marketing
1185 Avenue of the Americas
New York, NY 10036

L. Foy Fisher, III
Vice President-Human Resources
P. O. Box 71
507 West 10th Street
West Point, GA 31833

H. Dan Laidlaw
Vice President-MIS
P. O. Box 71
507 West 10th Street
West Point, GA 31833

Richmond (Richie) B. Terry
Senior Vice President-Manufacturing Services
P. O. Box 71
507 West 10th Street
West Point, GA 31833

M. Clayton (Clay) Humphries, Jr.
Assistant Secretary
P. O. Box 71
507 West Tenth Street
West Point, GA 31833

Name and Business Address

J. Nelson Griffith
Controller - Corporate Accounting
P. O. Box 71
507 West Tenth Street
West Point, GA 31833

Thomas (Tommy) M. Lane
Controller - Budgets & Analysis
P. O. Box 71
507 West Tenth Street
West Point, GA 31833

A. Taylor Nance
Assistant Secretary
1185 Avenue of the Americas
New York, NY 10036