

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005050 (0)

1. Corporation Name

WESTPOINT STEVENS INC.



Principal Place of Business

507 W 10TH ST
W POINT GA 31833
US

Mailing Address

P.O. BOX 71
WEST POINT GA 31833
US

3. Date Incorporated or Qualified

11/08/1993

3a. Date of Last Report

03/27/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

36-3498354

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

(Signature, typed or printed name of registered agent and street address)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
CEO	GREEN, HOLCOMBE T JR	1185 AVENUE OF THE AMERICAS	NEW YORK NY 10036	<input type="checkbox"/>
S	CHRISTOPHER N, ZODROW	507 WEST 10TH ST	WEST POINT GA	<input type="checkbox"/>
TEV	SCHUESSLER, MORGAN W	507 WEST 10TH ST	WEST POINT GA	<input type="checkbox"/>
D	EMBRY, TALTON R	35 EAST 21ST STREET, 5TH FLOOR (MAGTEN)	NEW YORK NY 10010	<input checked="" type="checkbox"/>
D	HUDSON, JOHN G	101 CARNOUSTIE	SHOAL CREEK AL 35242	<input type="checkbox"/>
D	JENNINGS, JOSEPH L JR	507 WEST 10TH ST	WEST POINT GA	<input type="checkbox"/>

13.

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CEO and Director				
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Vice President & Secretary				
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
PCFO and Director				

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***200.00

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)(k), 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. Terry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richmond B. Terry

1/31/96

706 645-4050

Date

Daytime Phone

CR2E034 (12/95)

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
132 Teal Pointe Lane
Ponte Vedra Beach FL 32082

Phillip Siegel
33 Cavalry Road
Westport CT 06880

John F. Sorte
New Street Advisors L.P.
99 Park Avenue, 17th Floor
New York NY 10016

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.
Vice President and 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

James T. Duttera
Vice President-Cotton Purchasing
P. O. Box 68
988 River Road
Valley AL 36854