FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc

WEST POINT GA 31833-0071

P.O. BOX 71

HS

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27

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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

SIGNATURE:

City & State

507 W 10TH ST

US

21

22

23

Zip

W POINT GA 31833



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

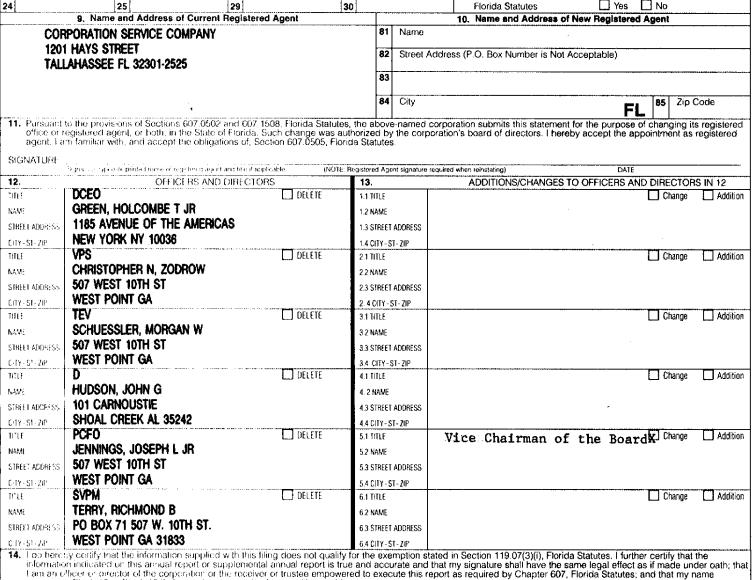
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300005050 (0)

Country

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

WESTPOINT STEVENS INC.



Country

FILED Jan 24 1997 8:00am Secretary of State

5. Certification from the second of the reinstation submon's board of the second of th	FEI Number 36-3498354 Certificate of Status Desired Election Campaign Financing Trust Fund Contribution This corporation has liability for intangible tax under s. 19 Florida Statutes Yes No Name and Address of New Registered Agent O. Box Number is Not Acceptable) FL 85 Zip Coor In submits this statement for the purpose of changing its repoard of directors. I hereby accept the appointment as registered of directors.	Date Incorporated or Qualified		3a. Date of Last Report 03/15/1996				İ	
6. Electic Trust I 8. This c Florida 10. Name ss (P.O. Bo	Election Campaign Financing Trust Fund Contribution This corporation has liability for intangible tax under s. 19 Florida Statutes No Name and Address of New Registered Agent O. Box Number is Not Acceptable) FL 85 Zip Coc r submits this statement for the purpose of changing its report of directors. I hereby accept the appointment as registering) DATE DDITIONS/CHANGES TO OFFICERS AND DIRECTORS II		FEI Number 36-3498354			1	Ap		l For plicable
Trust I 8. This c Florids 10. Name ss (P.O. Bo pration submon's board c	Trust Fund Contribution		Certificate of Status Desired						
Florida 10. Name ss (P.O. Bo pration submon's board of	Florida Statutes		Election Campaign Financing Trust Fund Contribution			•		•	
ss (P.O. Bo oration subm on's board o	O. Box Number is Not Acceptable) FL 85 Zip Coc		Florida Statutes	Yes		No		199	.032,
on's board o	n submits this statement for the purpose of changing its repart of directors. I hereby accept the appointment as regressiating) DATE DDITIONS/CHANGES TO OFFICERS AND DIRECTORS II	5	O. Box Number is Not Acceptabl	e)					
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ADDITI	☐ Change ☐		***************************************		ŊĖ	MEE	CTOB	S IN	12
	Change	_			Ē	_	-		Addition

the best of my knowledge Richmond B. Terry

-17**-97**706 645-4050

WESTPOINT STEVENS INC. DIRECTORS

Name and Business Address

M. Katherine Dwyer

Revion, Inc. 625 Madison Avenue, 7th Floor New York NY 10022

Charles W. McCall

HBO & Company 301 Perimeter Center North Atlanta, GA 30346

Douglas T. McClure

The Private Merchant Banking Company 380 Lexington Ave., Suite 4500 New York NY 10168

Gerald B. Mitchell

132 Teal Pointe Lane Ponte Vedra Beach FL 32082

Phillip Siegel

Health Management Systems, Inc. 401 Park Avenue South New York NY 10016

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 President and Chief Operating Officer 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

Robert J. Gehm Senior Vice President 1185 Avenue of the Americas New York NY 10036

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

John T. Toolan Senior Vice President 1185 Avenue of the Americas New York NY 10036

Dale C. Williams
Senior Vice President
1185 Avenue of the Americas
New York NY 10036