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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 31833-0071
US

3. Date Incorporated or Qualified
11/08/1993

3a. Date of Last Report
03/15/1996

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

36-3496354

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 of officer or director of corporation and if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME GREEN, HOLCOMBE T JR
STREET ADDRESS 1185 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036

TITLE ☐ DELETE

NAME VPS CHRISTOPHER N, ZODROW
STREET ADDRESS 507 WEST 10TH ST
CITY-ST-ZIP WEST POINT GA

TITLE ☐ DELETE

NAME TEV SCHUESSLER, MORGAN W
STREET ADDRESS 507 WEST 10TH ST
CITY-ST-ZIP WEST POINT GA

TITLE ☐ DELETE

NAME D HUDSON, JOHN G
STREET ADDRESS 101 CARNOUSTIE
CITY-ST-ZIP SHOAL CREEK AL 35242

TITLE ☐ DELETE

NAME PCFO JENNINGS, JOSEPH L JR
STREET ADDRESS 507 WEST 10TH ST
CITY-ST-ZIP WEST POINT GA

TITLE ☐ DELETE

NAME SVPM TERRY, RICHMOND B
STREET ADDRESS PO BOX 71 507 W. 10TH ST.
CITY-ST-ZIP WEST POINT GA 31833

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Vice Chairman of the Board ☐ Change ☐ Addition

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

Signature and typed or printed name of signing officer or director

to the best of my knowledge
Richmond B. Terry

1-17-97 06 645-4050

Date

Daytime Phone #

CR2E034 (9/96)

**WESTPOINT STEVENS INC.
DIRECTORS**

Name and Business Address

M. Katherine Dwyer

Revlon, 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