


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

FILED

Jan 28 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # F93000005050 (0)</b> 1. Corporation Name <b>WESTPOINT STEVENS INC.</b>					
Principal Place of Business <b>507 W 10TH ST W POINT GA 31833 US</b>			Mailing Address <b>P.O. BOX 71 WEST POINT GA 31833 US</b>		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>11/08/1993</b>	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number <b>36-3498354</b>	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525</b>			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	DCEO <input type="checkbox"/> DELETE				
NAME	GREEN, HOLCOMBE T JR				
STREET ADDRESS	1185 AVENUE OF THE AMERICAS				
CITY-ST-ZIP	NEW YORK NY 10036				
TITLE	VPS <input type="checkbox"/> DELETE				
NAME	CHRISTOPHER N, ZODROW				
STREET ADDRESS	507 WEST 10TH ST				
CITY-ST-ZIP	WEST POINT GA				
TITLE	TEV <input type="checkbox"/> DELETE				
NAME	SCHUESSLER, MORGAN W				
STREET ADDRESS	507 WEST 10TH ST				
CITY-ST-ZIP	WEST POINT GA				
TITLE	D <input type="checkbox"/> DELETE				
NAME	HUDSON, JOHN G				
STREET ADDRESS	101 CARNOUSTIE				
CITY-ST-ZIP	SHOAL CREEK AL 35242				
TITLE	VC <input type="checkbox"/> DELETE				
NAME	JENNINGS, JOSEPH L JR				
STREET ADDRESS	507 WEST 10TH ST				
CITY-ST-ZIP	WEST POINT GA				
TITLE	SVPM <input type="checkbox"/> DELETE				
NAME	TERRY, RICHMOND B				
STREET ADDRESS	PO BOX 71 507 W. 10TH ST.				
CITY-ST-ZIP	WEST POINT GA 31833				



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>11/08/1993</b>	
4. FEI Number <b>36-3498354</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREEN, HOLCOMBE T JR	1.2 NAME	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10036	1.4 CITY-ST-ZIP	
TITLE	VPS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHRISTOPHER N, ZODROW	2.2 NAME	
STREET ADDRESS	507 WEST 10TH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST POINT GA	2.4 CITY-ST-ZIP	
TITLE	TEV <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHUESSLER, MORGAN W	3.2 NAME	SCHUESSLER, MORGAN M
STREET ADDRESS	507 WEST 10TH ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	WEST POINT GA	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUDSON, JOHN G	4.2 NAME	
STREET ADDRESS	101 CARNOUSTIE	4.3 STREET ADDRESS	
CITY-ST-ZIP	SHOAL CREEK AL 35242	4.4 CITY-ST-ZIP	
TITLE	VC <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENNINGS, JOSEPH L JR	5.2 NAME	
STREET ADDRESS	507 WEST 10TH ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEST POINT GA	5.4 CITY-ST-ZIP	
TITLE	SVPM <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TERRY, RICHMOND B	6.2 NAME	
STREET ADDRESS	PO BOX 71 507 W. 10TH ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	WEST POINT GA 31833	6.4 CITY-ST-ZIP	

14. I 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: *P. B. M.*

Senior V.P. - Mfg. Serv.

706 645-4050

CR2E034 (10/97)

**WESTPOINT STEVENS INC.  
DIRECTORS**

**Name and Business Address**

**Hugh M. Chapman**  
NationsBank  
600 Peachtree Street N.E.  
55th Floor  
Atlanta GA 30308

**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 (Bob) 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 (Jack) 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