

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005050

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

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90002 033 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/08/1993

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 owes the current year Intangible
Personal Property Tax. ☐ 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DCEO	☐ DELETE
NAME	GREEN, HOLCOMBE T JR	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	VPS	☐ DELETE
NAME	CHRISTOPHER N, ZODROW	
STREET ADDRESS	507 WEST 10TH ST	
CITY-ST-ZIP	WEST POINT GA	
TITLE	TEV	☐ DELETE
NAME	SCHEUESSLER, MORGAN M	
STREET ADDRESS	507 WEST 10TH ST	
CITY-ST-ZIP	WEST POINT GA	
TITLE	D	☐ DELETE
NAME	HUDSON, JOHN G	
STREET ADDRESS	101 CARNOUSTIE	
CITY-ST-ZIP	SHOAL CREEK AL 35242	
TITLE	VC	☒ DELETE
NAME	JENNINGS, JOSEPH L JR	
STREET ADDRESS	507 WEST 10TH ST	
CITY-ST-ZIP	WEST POINT GA	
TITLE	SVPM	☐ DELETE
NAME	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	

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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-99

706 645-4112

Date

Daytime Phone #

CR2E034 (1/98)

244956-90002-33
F93000005050

**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

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

Thomas J. Ward

WestPoint Stevens Inc.
1185 Avenue of the Americas
New York NY 10036

244956-9000-33
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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
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
Executive 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
Treasurer
P. O. Box 71
507 West Tenth Street
West Point, GA 31833

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

John (Jack) T. Toolan
Executive Vice President
1185 Avenue of the Americas
New York NY 10036

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