DOCUMENT # F9300005050 1. Entity Name WESTPOINT STEVENS INC.					Apr 21, 2002 8:00 am Secretary of State 04-21-2002 90885 047 ***150.00		
rincipal Place of	f Business	Mailing Address					
507 W 10TH ST W POINT GA 31833 US		P.O. BOX 71 WEST POINT GA 31833 US			) FERTINE AND THE CONTRACTOR OF THE AND THE REAL PROPERTY AND A THE REAL PROPERTY AND THE		
Principal Place	e of Business	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & State		City & State			4. FEI Number Applied I 36-3498354 Not Appl		
Zip	Country	Zip	Country		5. Certificate of Status Desired S8.75 Additional		
	6. Name and Address of Current I	Registered Agent			7. Name and Address of New Registered Agent		
1201 HAYS \$			Street	,	P.O. Box Number is Not Acceptable)		
TALLAHASSE	EE FL 32301-2525		City		FL Zip Code		
	ion is eligible to satisfy its Intangible uirement and elects to do so. on back)	After May 1, 20 Make Check Payab		\$550.00	e  10. Election Campaign Financing Trust Fund Contribution.  Added to Ference ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	/ Be es	
LE DO ME REET ADDRESS 11	CEO REEN, HOLCOMBE T JR 185 AVENUE OF THE AMERICA EW YORK NY 10036	Delete	TITLE NAME STREET ADDRES: CITY-ST-ZIP	is l		ddition	
ME CH REET ADDRESS 50	ps Hristopher N, Zodrow D7 West 10th St Jest Point Ga	Delete	TITLE NAME STREET ADDRES: CITY - ST - ZIP	is ,	🗌 Change 🗌 A	ddition	
. – 1 <sup></sup>	udson, John G	Delete	TITLE		Change A	ddition	
REET ADDRESS 10	DI CARNOUSTIE HOAL CREEK AL 35242		STREET ADDRESS CITY - ST - ZIP	s			
ME KEET ADDRESS Y-ST-ZIP LE ME KEET ADDRESS Y-ST-ZIP	D1 CARNOUSTIE	Delete		DPCO M.L. 55 1185	00 Dente Change XXA "Chip" Fontenot Avenue of the Americas York NY 10036	ldition	
AE HIL IEET ADDRESS 7 (-ST-ZIP SF IE ADDRESS 6 EET ADDRESS 6 (-ST-ZIP	D1 CARNOUSTIE HOAL CREEK AL 35242	Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS	DPCO M.L. S 1185 New SVPC Lest S07	"Chip" Fontenot Avenue of the Americas York NY 10036		

# Attachment # F93000005050 WESTPOINT STEVENS INC. 772-903 DIRECTORS

### Name and Business Address

#### Hugh M. Chapman

Bank of America 600 Peachtree Street N.E. 55th Floor Atlanta GA 30308

#### M. Katherine Dwyer

SkinKlinic, Inc. 800 B Fifth Avenue New York NY 10021

### Joseph R. Gladden, Jr.

210 Nacoochee Drive N.W. Atlanta GA 30305

### J. Hicks Lanier

Oxford Industries, Inc. 222 Piedmont Avenue, N.W. Atlanta GA 30308

### Gerald B. Mitchell

140 Teal Pointe Lane Ponte Vedra Beach FL 32082

# John F. Sorte

Morgan Lewis Githens & Ahn Inc. 600 Fifth Avenue 19<sup>th</sup> Floor New York NY 10020

.

# Altachment # F93000005050 WESTPOINT STEVENS INC. 772903 OFFICERS

## Name and Business Address

## Robert B. Dale

Senior 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

### Barbara Kolsun

Assistant Secretary 1185 Avenue of the Americas New York NY 10036

Michael J. Velsmid Senior Vice President-Retail Stores P. O. Box 71 507 West 10<sup>th</sup> 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

Senior Vice President & Controller P. O. Box 71 507 West Tenth Street West Point, GA 31833

## James T. Duttera

Vice President-Cotton Purchasing 401 Towel Avenue Valley AL 36854

# Lorraine D. Miller

Senior Vice President-Investor Relations Prominence in Buckhead 3475 Piedmont Road, N.E. Suite 1600 Atlanta GA 30305