

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 20, 2004 8:00 am**  
**Secretary of State**

01-20-2004 90049 041 \*\*\*150.00

DOCUMENT # F93000005050

1. Entity 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

44006110



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01072004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
36-3498354

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DPCO  
FONTENOT, M L "CHIP"  
1185 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DPCEO ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVCF  
SEARS, LESTER D  
507 WEST 10TH STREET  
WEST POINT, GA 31833 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVPT  
LANE, THOMAS M  
507 WEST 10TH STREET  
WEST POINT, GA 31833 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Christopher N. Zodrow*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President &  
Secretary

1/15/04 706 645-4112  
Date Daytime Phone #

Attachment

**WESTPOINT STEVENS INC.  
DIRECTORS**

#F 93000005050  
44002710

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

**John F. Sorte**

Morgan Joseph & Co. Inc.  
600 Fifth Avenue 19<sup>th</sup> Floor  
New York NY 10020

Attachment

**WESTPOINT STEVENS INC.  
OFFICERS**

#F93000005050

44002710

Name and Business Address

Name and Business Address

**Arthur S. Birkins**

President-Basic Bedding  
1185 Avenue of the Americas  
New York NY 10036

**Robert R. Lanier**

Vice President-Bed Products  
Manufacturing  
500 West Cherry Road  
Clemson SC 29631

**Robert B. Dale**

President-Bed and Bath  
1185 Avenue of the Americas  
New York NY 10036

**J. Nelson Griffith**

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

**L. Foy Fisher, III**

Vice President-Human Resources  
P. O. Box 71  
507 West 10th 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  
P. O. Box 133192  
Atlanta GA 30333

**David R. Stone**

Senior Vice President-Information  
Technology and Chief Information  
Officer  
500 West Cherry Road  
Clemson SC 29631

**M. Clayton (Clay) Humphries, Jr.**

Vice President and Assistant Secretary  
P. O. Box 71  
507 West Tenth Street  
West Point, GA 31833

**John W. Hurston**

Vice President-Bath Products Manufacturing  
1001 Towel Avenue  
Valley AL 36854