

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90131 043 \*\*\*150.00

UBR601 AR

**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

**30021110**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**36-3498354**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. 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 **D** ☒ Delete  
NAME **HUDSON, JOHN G**  
STREET ADDRESS **101 CARNOUSTIE**  
CITY-ST-ZIP **SHOAL CREEK AL 35242**

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition  
NAME  
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CITY-ST-ZIP

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

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*

Vice President &

Secretary

1/15/03 706 645-4112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)

Attachment Doc. # F-9300005050  
WESTPOINT STEVENS INC.  
OFFICERS  
30021110

Name and Business Address

**Arthur S. Birkins**

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

**Robert B. Dale**

President-Bed and Bath  
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

**Lorraine D. Miller**

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

**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

Name and Business Address

**Robert R. Lanier**

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

**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

**David R. Stone**

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

Attachment # F93000005050  
WESTPOINT STEVENS INC.  
DIRECTORS  
30021110

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

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600 PEARCE STREET  
ATLANTA, GA 30308

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