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FILED  
Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000005288 (6)

1. Corporation Name

CONE MILLS CORPORATION



Principal Place of Business

3101 NORTH ELM STREET  
GREENSBORO NC 27415-6540

Mailing Address

PO BOX 26540  
GREENSBORO NC 27415-6540

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

11/19/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

56-0367025

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PD  
NAME DANAHI, J. PATRICK  
STREET ADDRESS 3101 NORTH ELM STREET  
CITY-ST-ZIP GREENSBORO NC 27415-6540

☐ DELETE

TITLE VD  
NAME BAKANE, JOHN L  
STREET ADDRESS 3101 NORTH ELM STREET  
CITY-ST-ZIP GREENSBORO NC 27415-6540

☒ DELETE

TITLE VP  
NAME TROUT, EUGENE A  
STREET ADDRESS 3101 NORTH ELM STREET  
CITY-ST-ZIP GREENSBORO NC 27415-6540

☒ DELETE

TITLE VD  
NAME WILLIS, BUD W III  
STREET ADDRESS 3101 NORTH ELM STREET  
CITY-ST-ZIP GREENSBORO NC 27415-6540

☐ DELETE

TITLE V  
NAME KOONCE, NEIL W  
STREET ADDRESS 3101 NORTH ELM STREET  
CITY-ST-ZIP GREENSBORO NC 27415-6540

☒ DELETE

TITLE V  
NAME KOONCE, NEIL W  
STREET ADDRESS 3101 NORTH ELM STREET  
CITY-ST-ZIP GREENSBORO NC 27415-6540

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☒ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☒ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Vice President & Secretary  
Terry L. Weatherford  
3101 North Elm Street  
Greensboro, NC 27415-6540

Assistant Treasurer &  
David K. Bradbury Asst. Secretary  
3101 North Elm Street  
Greensboro, NC 27415-6540

14. I do 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: *[Signature]* Assistant Secretary April 23, 1997 (910) 370-6212

CR2E034 (9/96)