2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am DOCUMENT # F94000003979 Secretary of State HANES INDUSTRIES DIVISION, INC. 05-03-2001 91008 022 ***150.00 Principal Place of Business Mailing Address P.O. BOX 202 P.O. BOX 757 WINSTON-SALEM NC 27102 CARTHAGE MO 64836 2. Principal Place 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 For 56-1542277 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent - 5 - 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 X Delete TITLE Change ☐ Addition TITLE WOMBLE, RALPH H NAME NAME womble, Rolph His 600 Northwest Blvd. STREET ADDRESS P.O. BOX 202 N/A STREET ADDRESS CITY-ST-ZIP **QINSTON-SALEM NC** CITY-ST-7IP Winston-Salem, NC 27/01 TITLE □ Delete TITLE Change Change Addition Bernstein Donald H BERNSTEIN, DONALD H NAME NAME STREET ADDRESS P.O. BOX 202 N/A STREET ADDRESS 600 Northwest Blid. CITY-ST-ZIP CITY-ST-ZIP WINSTON-SALEM NC <u>Winston-Salem, NC</u> VDST_ --TITLE -Detete TITLE Change Addition Glauber, Michael A. MICHAEL A GLAUBER No. 1 Leggett Road P.O. BOX 757 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CARTHAGE MO** CITY-ST-ZIP Carthage, MO 64836 TITLE Delete TITLE Change ☐ Addition GREENE, JERRY W JR Greene, Jerry W. Sr. NAME NAME 500 N. McLin Creek Road P.O. BOX 457 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CONOVER NC 28613 CITY-ST-ZIP Conover, NC 28613 Delete TITLE TITLE Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section Y19.07(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 susted empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Jefferies, Robert A. Jr

<u>arthage, mo 64836</u>

No. 1 Leggett Road

Purser, Kenneth W.

No. 1 Leggett Road

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIE

JEFFRIES, ROBERT A JR

CARTHAGE MO 64836

PURSER, KENNETH W

P.O. BOX 757 N/A

P.O. BOX 757 N/A

Kenneth W. Purser-Vice President

🗷 Delete

Change

Addition

CH2E034 (10/00)