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Aug 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001774 (7)

1. Corporation Name

COLLINS & AIKMAN FLOOR COVERINGS, INC.

Principal Place of Business

311 SMITH INDUSTRIAL BLVD.
DALTON GA 30720

Mailing Address

701 MCCULLOUGH DR.
CHARLOTTE NC 28262-3318



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

311 Smith Industrial Blvd.

Dalton, Georgia

3. Date Incorporated or Qualified

04/12/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

58-2151061

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

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 provisions of Section 607.05, Florida Statutes.

SIGNATURE

Signature of the registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE

NAME HANNAH, THOMAS E
STREET ADDRESS 701 MCCULLOUGH DRIVE
CITY-ST-ZIP CHARLOTTE NC

TITLE P ☐ DELETE

NAME BRIDGER, EDGAR M
STREET ADDRESS 311 SMITH INDUSTRIAL BLVD.
CITY-ST-ZIP DALTON GA

TITLE EVP ☒ DELETE

NAME STEPP, MICHAEL J. (CFO)
STREET ADDRESS 701 MCCULLOUGH DR.
CITY-ST-ZIP CHARLOTTE NC 28262

TITLE VAS ☒ DELETE

NAME LINDSAY, RONALD T
STREET ADDRESS 701 MCCULLOUGH DRIVE
CITY-ST-ZIP CHARLOTTE NC

TITLE V ☒ DELETE

NAME SUNDAY, HAROLD R
STREET ADDRESS 701 MCCULLOUGH DRIVE
CITY-ST-ZIP CHARLOTTE NC

TITLE S ☒ DELETE

NAME GROSSBAUER, JOHN F
STREET ADDRESS 701 MCCULLOUGH DRIVE
CITY-ST-ZIP CHARLOTTE NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Secretary/CFO
Darrel V. McCay
311 Smith Industrial Blvd.
Dalton, GA 30720
Sr. VP - Sales/Marketing
Lee H. Schilling
311 Smith Industrial Blvd.
Dalton, GA 30720

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 to an address.

SIGNATURE:

Darrel V. McCay, CFO

7/27/97

CR2E034 (9/96)