## 2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # F98000006495 1. Entity Name DAN RIVER FACTORY STORES. INC. 05-03-2001 91103 010 \*\*\*150.00 Principal Place of Business Mailing Address 2291 MEMORIAL DRIVE 2291 MEMORIAL DRIVE DANVILLE VA 24541 DANVILLE VA 24541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 54-1655132 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent =---6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE WILLIAMS, RICHARD L NAME NAME 2291 MEMORIAL DRIVE STREET ADDRESS STREET ADDRESS **DANVILLE VA 24541** CITY-ST-ZIP CITY-ST-ZIP CD ☐ Addition ☐ Delete TITLE ☐ Channe TITLE LANIER JR, JOSEPH L NAME NAME 2291 MEMORIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DANVILLE VA 24541 Change ■ Addition ☐ Delete TITLE TITLE GOODRICH, HARRY L NAME NAME 2291 MEMORIAL DRIVE STREET ADDRESS STREET ADDRESS DANVILLE VA 24541 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE SHEA, BARRY F NAME NAME 2291 MEMORIAL DRIVE STREET ADDRESS STREET ADDRESS DANVILLE VA 24541 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition M Delete TITLE TITLE VAN DE VISSER, LARRY W NAME NAME 2291 MEMORIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANVILLE VA 24541

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME STREET ADDRESS

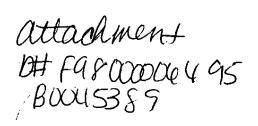
CITY-ST-ZIP

D. Waldman, Controller 4/25/01

Change

☐ Addition

ATTACHMENT TO FLORIDA UNIFORM BUSINESS REPORT DAN RIVER FACTORY STORES, INC. 2001



## Continuation - Listing of Officers and Directors

TITLE(S)	NAME	STREET ADDRESS	S CITY	STATE	ZIP
V	Nicolas W. Fowler	2291 Memorial Drive	Danville	VA	24541
V	Denise Laussade	2291 Memorial Drive	Danville	VA	24541
Т	Charles S. Bolt, Jr.	2291 Memorial Drive	Danville	VA	24541
CONT	Gary D. Waldman_	2291_Memorial_Drive	Danville	VA	-24541