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FILED

May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P11833 (1)
1. Corporation Name
FIELDCREST CANNON, INC.



Principal Place of Business
326 EAST STADIUM DRIVE
EDEN NC 27208

Mailing Address
~~326 EAST STADIUM DRIVE~~ 4111 Mint Way
~~EDEN NC 27208~~ Dallas, TX 75237

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 4111 Mint Way
Suite, Apt. #, etc.

27 City & State

28 Dallas, TX

29 75237

Country

30

3. Date Incorporated or Qualified

10/20/1986

4. FEI Number

56-0586036

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 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 obligations of, Section 607.0505, Florida Statutes

SIGNATURE

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	FITZGIBBONS, JAMES M.	ONE LAKE CIRCLE DRIVE	KANNAPOLIS NC	<input checked="" type="checkbox"/>
V	DELLINGER, ROBERT E	ONE LAKE CIRCLE DRIVE	KANNAPOLIS NC	<input checked="" type="checkbox"/>
VCFO	STAAB, THOMAS R	326 E STADIUM DRIVE	EDEN NC	<input checked="" type="checkbox"/>
V	NEVINS, J.M.	ONE LAKE CIRCLE DRIVE	KANNAPOLIS NC	<input checked="" type="checkbox"/>
T	LANGFORD, G.R.	326 E STADIUM DRIVE	EDEN NC	<input checked="" type="checkbox"/>
C	PAULSEN, C.D.	326 E. STADIUM DR.	EDEN NC	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
	Charles M. Hansen, CEO	4111 Mint Way	Dallas, TX 75237	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Jeffrey A. Cordes, Pres.	4111 Mint Way	Dallas, TX 75237	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	VP Christopher N. Baker	4111 Mint Way	Dallas, TX 75237	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Vice Controller Ronald M. Wahlje	4111 Mint Way	Dallas, TX 75237	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Secretary John F. Starling	4111 Mint Way	Dallas, TX 75237	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. 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 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 *Ronald M. Wahlje*

CR2E034 (10/97)