2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT # P11833** 05-16-2001 90217 019 ***150.00 FIELDCREST CANNON, INC. Principal Place of Business Mailing Address 1 44444 326 EAST STADIUM DRIVE 4111 MINT WAY **EDEN NC 27288** DALLAS TX 75237 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 56-0586036 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECT TORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition 🗹 Delete TITLE TITLE HANSEN, CHARLES M. NAME NAME STREET ADDRESS 4111 MINT WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75237 SVP Delete TITLE Change Addition TITLE NAME FINLAY, KEVIN M NAME 4111 MINT WAY STREET ADDRESS STREET ADDRESS DALLAS TX 75237 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE □ Change VASQUEZ, JAIME NAME NAME 4111 MINT WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75237 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STERLING, JOHN F NAME NAME 4111 MINT WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75237 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition SANDERS, BRENDA A NAME NAME 4111 MINT WAY STREET ADDRESS STREET ADDRESS DALLAS TX 75237 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DENOY, SHERRY B NAME NAME 326 E. STADIUM DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EDEN NC** CITY-ST-ZIP

13. 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-ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE #

CNATURE AND TYPED OR PRINTED