

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90159 020 \*\*\*150.00

DOCUMENT # P15684

1. Corporation Name

BURLINGTON INDUSTRIES, INC.

Principal Place of Business

3330 W. FRIENDLY AVE.  
P.O. BOX 21207, TAX DEPT.  
GREENSBORO NC 27420

Mailing Address

3330 W. FRIENDLY AVE.  
P.O. BOX 21207, TAX DEPT.  
GREENSBORO NC 27420

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1987

4. FEI Number

56-1584586

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	GREENBERG, FRANK	
STREET ADDRESS	500 EAST SHORE RD.	
CITY-ST-ZIP	KINGS POINT NY	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	HENDERSON, GEORGE W. III	
STREET ADDRESS	603 WOODLAND DR	
CITY-ST-ZIP	GREENSBORO NC	
TITLE	GV	<input type="checkbox"/> DELETE
NAME	WALDREP, GEORGE C	
STREET ADDRESS	7230 STRAWBERRY RD.	
CITY-ST-ZIP	SUMMERFIELD NC	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	LANE, LYNN L	
STREET ADDRESS	15 WESTMOUNT COURT	
CITY-ST-ZIP	GREENSBORO NC	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	EISENBERG, BARBARA K.	
STREET ADDRESS	TODD ROAD	
CITY-ST-ZIP	KATONAH NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ENGLAR, JOHN D	
STREET ADDRESS	215 N RIDGEWAY DR	
CITY-ST-ZIP	GREENSBORO NC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V/CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	PETERS, CHARLIE E. JR.	
1.3 STREET ADDRESS	26 LOCH RIDGE DRIVE	
1.4 CITY-ST-ZIP	GREENSBORO, NC 27408	
2.1 TITLE	CEO/C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	GROGAN, ALICE WASHINGTON	
5.3 STREET ADDRESS	6303 SPYGLASS COURT	
5.4 CITY-ST-ZIP	GREENSBORO, NC 27410	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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, with all other like empowered.

SIGNATURE:

ROSEMARY PHIPPS, JR.  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treas.

3/31/99

(336) 379-2203

Daytime Phone #

CR2E034 (1/1/98)

BURLINGTON INDUSTRIES, INC.  
Directors and Officers

K15684  
389845-90159-2

NAME	ADDRESS	TITLE
<u>DIRECTORS (Note 1):</u>		
Jerald A. Blumberg	1410 Winrock Blvd. #32207, Houston, TX 77057	Director
John D. Englar	215 Ridgeway Dr., Greensboro, NC 27403	Director
George W. Henderson III	603 Woodland Dr., Greensboro, NC 27408	Chairman of the Board
David I. Margolis	115 East 67th St., Penthouse, New York, NY 10021	Director
John G. Medlin, Jr.	1056 Kenleigh Circle, Winston-Salem, NC 27106	Director
Abraham B. Stenberg	6 Sylvan Leigh Rd., Purchase, NY 10577	Director
Nelson Schwab III	1218 Wareham Court, Charlotte, NC 28207	Director
W. Barger Tygart	17 612 Harbord, Oaks Circle, Dallas, TX 75252	Director

<u>OFFICERS (Note 2):</u>		
George W. Henderson III	603 Woodland Dr., Greensboro, NC 27408	Chairman & Chief Executive Officer
John D. Englar	215 Ridgeway Dr., Greensboro, NC 27403	Senior Vice President, Corporate Development and Law
Charles E. Peters, Jr.	26 Loch Ridge Dr., Greensboro, NC 27408	Sr. Vice President & Chief Financial Officer
James M. Guin	107 Woodleigh Court, Jamestown, NC 27282	Vice President, Human Resources & Public Relations
Abraham B. Stenberg	6 Sylvan Leigh Rd., Purchase, NY 10577	Vice Chairman
Gary P. Welchman	700 Woodland Dr., Greensboro, NC 27408	Executive Vice President
George C. Waldrep, Jr.	7230 Strawberry Rd., Summerfield, NC 27358	Group Vice President
Lynn L. Lane	15 Westmount Court, Greensboro, NC 27410	Vice President, Treasurer & Investor Relations
Judith J. Altman	2912 Crossfield Drive, Greensboro, NC 27408	Vice President and Chief Information Officer
Alice Grogan	6303 Spyglass Court, Greensboro, NC 27410	Corporate Secretary & Associate General Counsel
Robert A. Wicker	3307 Round Hill Rd., Greensboro, NC 27408	Vice President, General Counsel & Assistant Secretary
Randall A. Hanson	1900 Ashton Dr., Greensboro, NC 27410	Assistant Secretary and Associate General Counsel
Roy M. Phipps, Jr.	703 Woodland Dr., Greensboro, NC 27408	Assistant Treasurer

(Note 1): Term of office expires at the discretion of the Board of Directors.  
(Note 2): Term of office expires at the discretion of the Board of Directors.