

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:20

DOCUMENT # P20403

(2)

1. Corporation Name

SALANT CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1058 CLAUSSEN RD. STE 101
ATTN TAX DEPT
AUGUSTA GA 30907

Mailing Address

1058 CLAUSSEN RD. STE 101
ATTN TAX DEPT
AUGUSTA GA 30907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/08/1988

3a. Date of Last Report
04/12/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

4. FEI Number
13-3402444

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

10. Name and Address of New Registered Agent

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

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 (5)(b) and 607 (5)(b), 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 (5)(b), Florida Statutes.

SIGNATURE

Signature of Registered Agent (If not, then agent of the corporation) (If not, then agent of the corporation)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
DIPAOLO, NICHOLAS P.
1114 AVE OF THE AMERICAS
NEW YORK NY

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

2. NAME
SVP
RANDALL, RICHARD P.
1114 AVE OF THE AMERICAS
NEW YORK NY

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3. NAME
SD
RODGERS, JOHN S.
1155 AVE OF THE AMERICAS
NEW YORK NY

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4. NAME
D
COGUT, CRAIG M
1114 AVE OF THE AMERICAS
NEW YORK NY

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5. NAME
D
JORDAN, ANN DIBBLE
1114 AVE OF THE AMERICAS
NEW YORK NY

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6. NAME
D
MARVIN SCHILLER
1114 AVE OF THE AMERICAS
NEW YORK NY

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information included on this form is not or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if signed under oath. I am an officer or director of the corporation or a 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 designated, as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard P. Randall

April 24, 1995 (706) 731-6600

**SALANT CORPORATION
OFFICERS AND DIRECTORS**

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<u>TITLE</u>	<u>NAME</u>	<u>OFFICE ADDRESS</u>
Chairman of the Board President and Chief Executive Officer; Director	Nicholas P. DiPaolo	Salant Corporation 1114 Avenue of the America New York, NY 10036
Executive Vice President, Secretary and Senior Counsel, Director	John S. Rodgers	Salant Corporation 1114 Avenue of the America New York, NY 10036
Executive Vice President	Herbert R. Aronson	Salant Corporation 1114 Avenue of the America New York, NY 10036
Executive Vice President, Marketing	Elliot M. Lavigne	Salant Corporation 1114 Avenue of the America New York, NY 10036
Senior Vice President, and Chief Financial Officer	Richard P. Randall	Salant Corporation 1114 Avenue of the America New York, NY 10036
Vice President, General Counsel and Assistant Secretary	Todd Kahn	Salant Corporation 1114 Avenue of the America New York, NY 10036
Vice President, Industrial Relations	Charles E. Miller	c/o Salant Corporation 643 O'Neal Street Thomson, GA 30824
Vice President, Information Services	Daniel J. Englander	Salant Corporation 1114 Avenue of the America New York, NY 10036
Treasurer	William Bennett	Salant Corporation 1114 Avenue of the America New York, NY 10036
Board of Directors	Craig M. Cogut	Salant Corporation 1114 Avenue of the America New York, NY 10036
	Ann Dibble Jordan	
	Harold Leppo	
	Bruce F. Roberts	
	Marvin Schiller	
	Edward M. Yorke	

Apr-95

/cia
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