

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P20403** (2)

1. Corporation Name

SALANT CORPORATION

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**



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

08/08/1988

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

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 the filer (agent)

(NOTE: Registered Agent Signature is required when not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	DIPAULO, NICHOLAS P.	
STREET ADDRESS	1114 AVE OF TH AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	SVP	☐ DELETE
NAME	RANDALL, RICHARD P.	
STREET ADDRESS	1114 AVE OF TH AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	SD	☒ DELETE
NAME	RODGERS, JOHN S.	
STREET ADDRESS	1155 AVE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	COGUT, CRAIG M	
STREET ADDRESS	1114 AVE OF TH AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	JORDAN, ANN DIBBLE	
STREET ADDRESS	1114 AVE OF TH AMERICAS	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	MARVIN SCHILLER	
STREET ADDRESS	1114 AVE OF TH AMERICAS	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	S
3.3 STREET ADDRESS	Todd Kahn
3.4 CITY-ST-ZIP	1114 Ave of the Americas New York, NY 10036
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Richard P. Randall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 21, 1996 706-731-6600

CR2E034 (12/95)