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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 30907-4885

3. Date Incorporated or Qualified

08/08/1988

3a. Date of Last Report

04/02/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

4. FEI Number

13-3402444

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE
NAME DIPALO, 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 S ☐ DELETE
NAME KAHN, TODD
STREET ADDRESS 1114 AVENUE 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 DP ☐ Change ☒ Addition
1.2 NAME POLITZER, JERRY
1.3 STREET ADDRESS 1114 AVE OF THE AMERICAS
1.4 CITY-ST-ZIP NEW YORK, NY

2.1 TITLE EVP ☐ Change ☒ Addition
2.2 NAME LUBIN, MICHEAL A.
2.3 STREET ADDRESS 1114 AVE OF THE AMERICAS
2.4 CITY-ST-ZIP NEW YORK, NY

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

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 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

APRIL 24 1997 (706) 731 6600

CR2E034 (9/96)

**SALANT CORPORATION
1114 AVENUE OF THE AMERICAS
NEW YORK, NEW YORK 10036**

OFFICERS AND DIRECTORS

NAME	OFFICE ADDRESS	TITLE & RESPONSIBILITY
Nicholas P. DiPaolo	1114 Avenue of the Americas New York, NY 10036 (212) 354-7500	President and Chief Executive Officer, Director
Michael A. Lubin	1114 Avenue of the Americas New York, NY 10036 (212) 354-7500	Executive Vice President Chief Operating Officer
Richard P. Randall	1114 Avenue of the Americas New York, NY 10036 (212) 354-7500	Senior Vice President Chief Financial Officer
Leonard T. Kahn	1114 Avenue of the Americas New York, NY 10036 (212) 354-7500	Vice Pres. General Counsel Secretary
William R. Bennett	1114 Avenue of the Americas New York, NY 10036 (212) 354-7500	Treasurer
Thomas W. Busch	1114 Avenue of the Americas New York, NY 10036 (212) 354-7500	Corporate Controller
Craig M. Cogut		Director
Ann Dibble Jordan		Director
Robert Katz		Director
Harold Leppo		Director
Bruce F. Roberts		Director
Marvin Schiller		Director
Edward M. Yorke		Director