

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P20403

1. Entity Name

SALANT CORPORATION

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90030 030 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3402444**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **SETOLA, MICHAEL**
STREET ADDRESS **1114 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10036**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VP** ☐ Delete
NAME **SINHA, AWADHESH**
STREET ADDRESS **114 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10036**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **S** ☒ Delete
NAME **MATTIELLI, LOUIS**
STREET ADDRESS **1114 AVENUE OF THE AMERICAS, 36TH FLR**
CITY-ST-ZIP **NEW YORK NY 10036**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **CBCE** ☐ Delete
NAME **SETOLA, MICHAEL J**
STREET ADDRESS **1114 AVENUE OF THE AMERICAS, 36TH FLR**
CITY-ST-ZIP **NEW YORK NY 10036**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **COCF** ☐ Delete
NAME **SIAHA, AWADHESH**
STREET ADDRESS **1114 AVENUE OF THE AMERICAS, 36TH FLR**
CITY-ST-ZIP **NEW YORK NY 10036**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **T** ☐ Delete
NAME **BENNETT, BILL**
STREET ADDRESS **1114 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10036**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES B. MCCRUDDEN

4/30/01

Date

(704) 731-0600

Daytime Phone #

VP FINANCE/CONTROLLER

CR2E034 (10/00)

Attachment

Doc. # 831571
P20403

**Salant Corporation
Florida Secretary of State
2001 Uniform Business Report**

Names and addresses of Officers and Board of Directors.

President / CEO

Michael J. Setola
1114 Avenue of the Americas, 36th Floor
New York, NY 10036

COO / CFO

Awadhesh Sinha
1114 Avenue of the Americas, 36th Floor
New York, NY 10036

Treasurer

William Bennett
1114 Avenue of the Americas, 36th Floor
New York, NY 10036

Assistant Secretary / VP Finance / Controller

James B. McCrudden
1058 Claussen Road, Ste. 101
Augusta, GA 30907

Directors

Michael J. Setola
1114 Avenue of the Americas, 36th Floor
New York, NY 10036

Talton R. Embry
Magten
1114 Avenue of the Americas, 36th Floor
New York, NY 10036

G. Raymond Empson
Keep America Beautiful
1114 Avenue of the Americas, 36th Floor
New York, NY 10036

Ben Evans
Ernst & Young, LLP
1114 Avenue of the Americas, 36th Floor
New York, NY 10036

Rose Peabody Lynch
1114 Avenue of the Americas, 36th Floor
New York, NY 10036