FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State P20403 DOCUMENT # 1. Entity Name 05-22-2002 90173 028 ***150.00 SALANT CORPORATION Principal Place of Business Mailing Address 1058 CLAUSSEN RD. STE 101 1058 CLAUSSEN RD. STE 101 ATTN TAX DEPT ATTN TAX DEPT AUGUSTA GA 30907 AUGUSTA GA 30907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3402444 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required ____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Change ☐ Addition TITLE PCE0 ☐ Delete TITLE. NAME SETOLA, MICHAEL NAME STREET ADDRESS 1114 AVE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10036** CITY-ST-ZIP COCF ☐ Delete Addition SINHA, AWADHESH NAME STREET ADDRESS STREET ADDRESS 114 AVE OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036... TITLE ☐ Delete TITLE ☐ Change ■ Addition **VPFC** NAME NAME MCCRUDDEN, JAMES M STREET ADDRESS STREET ADDRESS 1058 CLAUSSEN ROAD STE 101 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10036** Delete TITLE TITLE Change ☐ Addition NAME NAME SETOLA, MICHAEL J STREET ADDRESS STREET ADDRESS 1114 AVENUE OF THE AMERICAS, 36TH FLR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10036** TITLE □ Delete TITLE Change ☐ Addition NAME MCCRUDDEN, JAMES B NAME STREET ADDRESS STREET ADDRESS 1058 CLAUSSEN ROAD, STE 101 CITY-ST-ZIP CITY-ST-ZIP AUGUSTA GA 30907 ☐ Delete TITLE Change Addition BENNETT, BILL NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

1114 AVE OF THE AMERICAS

NEW YORK NY 10036

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR