

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # P26954 (8)**

1. Corporation Name  
**GEORGIA OXFORD INDUSTRIES, INC.**



Principal Place of Business: **222 PIEDMONT AVENUE, NE ATLANTA GA 30308**  
Mailing Address: **222 PIEDMONT AVENUE, NE ATLANTA GA 30308**

3. Date Incorporated or Qualified: **11/17/1989**  
3a. Date of Last Report: **03/27/1995**

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: **58-0831862**  
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**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

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 607.1506, 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: \_\_\_\_\_ (NOTE: Registered Agent Signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: PD NAME: LANIER, J. HICKS STREET ADDRESS: 222 PIEDMONT AVENUE, NE CITY-ST-ZIP: ATLANTA GA	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE: VD NAME: LEE, R. WILLIAM, JR. STREET ADDRESS: 222 PIEDMONT AVENUE, NE CITY-ST-ZIP: ATLANTA GA	<input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE: S NAME: GINN, DAVID K. STREET ADDRESS: 222 PIEDMONT AVENUE, NE CITY-ST-ZIP: ATLANTA GA	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE: T NAME: WOLD, JAMES W. STREET ADDRESS: 222 PIEDMONT AVENUE, NE CITY-ST-ZIP: ATLANTA GA	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE: VD NAME: BLOUNT, BEN B., JR. STREET ADDRESS: 222 PIEDMONT AVENUE, NE CITY-ST-ZIP: ATLANTA GA	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE: D NAME: CONLEE, CECIL D. STREET ADDRESS: 222 PIEDMONT AVENUE, NE CITY-ST-ZIP: ATLANTA GA	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

**D**  
**KNOWLTON J. O'REILLY**  
**222 PIEDMONT AVE., N.E.**  
**ATLANTA, GA 30308**

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: David K. Ginn Date: 4/26/96 (404) 653-1499

CR2E034 (12/95)

OXFORD INDUSTRIES, INC.  
OFFICERS AND DIRECTORS

02/23/96

OFFICERS	TITLE	BUSINESS ADDRESS	SOCIAL SECURITY #	DATE TAKING OFFICE
* J. HICKS LANIER	CHAIRMAN & PRESIDENT & CEO	222 PIEDMONT AVE., NE ATLANTA, GA 30308	257-60-2841	10/13/69
* BEN B. BLOUNT, JR.	EXEC. V.P. - FINANCE, PLAN & ADMIN & CFO	222 PIEDMONT AVE., NE ATLANTA, GA 30308	252-58-4144	10/5/87
* KNOWLTON J. O'REILLY	GROUP VICE PRESIDENT	222 PIEDMONT AVE., NE ATLANTA, GA 30308	024-30-9317	10/5/87
DEBRA A. PAULI	CONTROLLER	222 PIEDMONT AVE., NE ATLANTA, GA 30308	437-92-3872	10/7/91
JAMES W. WOLD	TREASURER	222 PIEDMONT AVE., NE ATLANTA, GA 30308	257-68-0519	10/2/89
DAVID K. GINN	GENERAL COUNSEL & SECRETARY	222 PIEDMONT AVE., NE ATLANTA, GA 30308	257-76-9509	6/1/90
JOHN M. BAUMGARTNER, JR.	V.P. - INFORMATION SYSTEMS	222 PIEDMONT AVE., NE ATLANTA, GA 30308	259-62-3481	10/5/92
J. HERBERT KRAFT	V.P. - HUMAN RESOURCES	222 PIEDMONT AVE., NE ATLANTA, GA 30308	259-60-3570	10/5/92
THOMAS C. CHUBB, III	ASSISTANT SECRETARY	222 PIEDMONT AVE., NE ATLANTA, GA 30308	267-86-9050	10/7/91
MARY MARGARET HEATON	ASSISTANT SECRETARY	222 PIEDMONT AVE., NE ATLANTA, GA 30308	412-13-1610	10/2/95
SALLY DETTER	ASSISTANT TREASURER	222 PIEDMONT AVE., NE ATLANTA, GA 30308	252-04-2691	07/26/95
<b>DIRECTORS</b>				
CECIL D. CONLEE		10 PACES WEST DRIVE, N.W., ATLANTA, GA 30327	413-46-2166	10/7/85
JOHN B. ELLIS		3092 VERDUN DR., N.W., ATLANTA, GA 30305	244-44-1311	10/6/86
BRADLEY HALE		61 BRIGHTON RD., N.E., ATLANTA, GA 30309	256-38-0147	10/13/69
CLIFFORD M. KIRTLAND, JR.		988 DUNBARTON CT., ATLANTA, GA 30327	094-16-7669	10/4/76
J. REESE LANIER		5275 HUTCHESON FERRY RD., WHITESBURG, GA 301	259-32-9162	10/7/74
THOMAS GALLAGHER		650 TUXEDO PLACE, N.W., ATLANTA, GA 30342-3616	078-48-3786	10/7/91
ROBERT E. SHAW		107 S. GOOSEHILL ROAD, ROCKY FACE, GA 30740	259-38-2377	10/7/91
R. WILLIAM LEE, JR.		222 PIEDMONT AVE. NE ATLANTA, GA 30308	224-32-9140	10/13/69
CLARENCE B. ROGERS, JR.		2660 PEACHTREE RD NW, #31A ATLANTA, GA 30305	139-22-0701	10/2/95
E. JENNER WOOD III		2605 RED VALLEY RD ATLANTA, GA 30305	258-74-4305	10/2/95

\* DENOTES ALSO A DIRECTOR