

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 # P28801 (9)

1. Corporation Name

DAN RIVER INC.

Principal Place of Business

2291 MEMORIAL DRIVE
DANVILLE VA 24541

Mailing Address

2291 MEMORIAL DRIVE
DANVILLE VA 24541



3. Date Incorporated or Qualified

04/06/1990

3a. Date of Last Report

06/07/1995

4. FEI Number

58-1854637

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 607.1508, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VAS	<input type="checkbox"/> DELETE
NAME	SHEA, BARRY F	
STREET ADDRESS	2291 MEMORIAL DR.	
CITY-STATE-ZIP	DANVILLE VA 24541	
TITLE	SV	<input type="checkbox"/> DELETE
NAME	GOODRICH, HARRY L	
STREET ADDRESS	2291 MEMORIAL DR.	
CITY-STATE-ZIP	DANVILLE VA 24541	
TITLE	C	<input type="checkbox"/> DELETE
NAME	LANIER, JOSEPH L JR.	
STREET ADDRESS	2291 MEMORIAL DR.	
CITY-STATE-ZIP	DANVILLE VA 24541	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	WILLIAMS, RICHARD L	
STREET ADDRESS	111 WEST 40TH ST.	
CITY-STATE-ZIP	NEW YORK NY 10018	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BOLT, CHARLES S JR.	
STREET ADDRESS	2291 MEMORIAL DR.	
CITY-STATE-ZIP	DANVILLE VA 24541	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BOOZER, GREGORY R	
STREET ADDRESS	2291 MEMORIAL DR.	
CITY-STATE-ZIP	DANVILLE VA 24541	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	1325 Avenue of the Americas
4.4 CITY-STATE-ZIP	New York, NY 10019
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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: Charles S. Bolt Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/96
Date

(804) 799-4912
Daytime Phone #

CR2E034 (12/95)

ATTACHMENT TO FLORIDA ANNUAL REPORT
DAN RIVER INC.
1996

Continuation - Listing of Officers and Directors

TITLE(S)	NAME	STREET ADDRESS	CITY	STATE	ZIP
V	George R. Herron	2291 Memorial Drive	Danville	VA	24541
V	Edward E. Carroll	2291 Memorial Drive	Danville	VA	24541
V	Peter V. Borrás	1325 Avenue of the Americas	New York	NY	10019
V	Scott D. Batson	2291 Memorial Drive	Danville	VA	24541
V / CONT	Larry W. Van de Visser	2291 Memorial Drive	Danville	VA	24541
AV	Tim S. Clark	2291 Memorial Drive	Danville	VA	24541
ACONT	Gary D. Waldman	2291 Memorial Drive	Danville	VA	24541
D	Paul R. Crotty	41 Glendale Circle	Stamford	CT	06906
D	John F. Maypole	5400 Ocean Blvd. Apt. 22	Sarasota	FL	34242