

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jan 23 1997 8:00am
Secretary of State

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 24541-4741

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

04/06/1990

3a. Date of Last Report

02/12/1996

4. FEI Number

58-1854637

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

21. State, Apt. #, etc.

26. State, 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

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
VAS	SHEA, BARRY F	2291 MEMORIAL DR.	DANVILLE VA 24541	☐
SV	GOODRICH, HARRY L	2291 MEMORIAL DR.	DANVILLE VA 24541	☐
C	LANIER, JOSEPH L JR.	2291 MEMORIAL DR.	DANVILLE VA 24541	☐
PD	WILLIAMS, RICHARD L	1325 AVENUE OF THE AMERICAS	NEW YORK NY 10019	☐
T	BOLT, CHARLES S JR.	2291 MEMORIAL DR.	DANVILLE VA 24541	☐
V	BOOZER, GREGORY R	2291 MEMORIAL DR.	DANVILLE VA 24541	☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY, ST, ZIP	☒ Change	☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY, ST, ZIP	☐ Change	☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY, ST, ZIP	☐ Change	☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY, ST, ZIP	☐ Change	☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY, ST, ZIP	☐ Change	☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY, ST, ZIP	☐ Change	☐ Addition

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:

Gary D. Waldman

Gary D. Waldman, Controller

1/14/97

(804) 799-8993

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0499055

CR2E034 (9/96)

ATTACHMENT TO FLORIDA ANNUAL REPORT
DAN RIVER INC.
1997

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	Scott D. Batson	2291 Memorial Drive	Danville	VA	24541
V	Larry W. Van de Visser	2291 Memorial Drive	Danville	VA	24541
V	Anthony J. Bender	2291 Memorial Drive	Danville	VA	24541
V	Lowell W. Belk	2291 Memorial Drive	Danville	VA	24541
AV	Tim S. Clark	2291 Memorial Drive	Danville	VA	24541
CONT	Gary D. Waldman	2291 Memorial Drive	Danville	VA	24541
AS	John A. Gillan	2291 Memorial Drive	Danville	VA	24541
D	Paul R. Crotty	41 Glendale Circle	Stamford	CT	06906
D	John F. Maypole	55 Sandy Hook Road North	Sarasota	FL	34242