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FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/06/1990

4. FEI Number

58-1854637

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE	V	<input type="checkbox"/> DELETE
NAME	SHEA, BARRY F	
STREET ADDRESS	2291 MEMORIAL DR.	
CITY-ST-ZIP	DANVILLE VA	

TITLE	SV	<input type="checkbox"/> DELETE
NAME	GOODRICH, HARRY L	
STREET ADDRESS	2291 MEMORIAL DR.	
CITY-ST-ZIP	DANVILLE VA 24541	

TITLE	C	<input type="checkbox"/> DELETE
NAME	LANIER, JOSEPH L JR.	
STREET ADDRESS	2291 MEMORIAL DR.	
CITY-ST-ZIP	DANVILLE VA 24541	

TITLE	PD	<input type="checkbox"/> DELETE
NAME	WILLIAMS, RICHARD L	
STREET ADDRESS	1325 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY 10019	

TITLE	T	<input type="checkbox"/> DELETE
NAME	BOLT, CHARLES S JR.	
STREET ADDRESS	2291 MEMORIAL DR.	
CITY-ST-ZIP	DANVILLE VA 24541	

TITLE	V	<input type="checkbox"/> DELETE
NAME	BOOZER, GREGORY R	
STREET ADDRESS	2291 MEMORIAL DR.	
CITY-ST-ZIP	DANVILLE VA 24541	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	24541

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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.

CR2E034 (10/97)

**ATTACHMENT TO FLORIDA ANNUAL REPORT
DAN RIVER INC.
1998**

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	Donald J. Keller	95 Rowayton Avenue	Rowayton	CT	06853
D	John F. Maypole	55 Sandy Hook Road North	Sarasota	FL	34242
D	Edward J. Lill	15 Beverly Road	Madison	NJ	07940