2000 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2000 8:00 am Secretary of State **DOCUMENT # P28801** 04-28-2000 90097 001 ***150.00 DAN RIVER INC. Mailing Address Principal Place of Business 2291 MEMORIAL DRIVE 2291 MEMORIAL DRIVE **ԵՍՍՐԵԾԾՍ DANVILLE VA 24541-4741** DANVILLE VA 24541 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 58-1854637 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE shea, barry f NAME STREET ADDRESS STREET ADDRESS 2291 MEMORIAL DR. CITY-ST-ZIP CITY-ST-ZIP DANVILLE VA 24541 ☐ Delete ☐ Change ☐ Addition TITLE GOODRICH, HARRY L NAME NAME STREET ADDRESS STREET ADDRESS 2291 MEMORIAL DR. CITY-ST-ZIP CITY-ST-ZIP DANVILLE VA 24541 ☐ Addition — — ⊡ Change TITLE ☐ Delete TITLE - -LANIER, JOSEPH L JR. NAME NAME STREET ADDRESS 2291 MEMORIAL DR. STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP DANVILLE VA 24541 TITLE ☐ Delete ☐ Change Addition WILLIAMS, RICHARD L NAME NAME STREET ADDRESS 1325 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 ☐ Delete ☐ Change ☐ Addition **BOLT, CHARLES S JR.** STREET ADDRESS STREET ADDRESS 2291 MEMORIAL DR. CITY-ST-ZIP CITY-ST-ZIP DANVILLE VA 24541

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 eath; 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZÎP 🐪

SIGNATURE:

BOOZER, GREGORY R

2291 MEMORIAL DR.

DANVILLE VA 24541

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Walke Gory Daldman Controller 4/

☐ Delete

4/20/90 (804) 799-891

☐ Change

☐ Addition