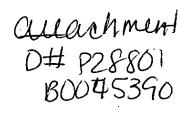
## 2001 UNIFORM BUSINESS REPORT (UBR) May 03, 2001 8:00 am Secretary of State DOCUMENT # P28801 1. Entity Name DAN RIVER INC. 05-03-2001 91103 009 \*\*\*150.00 Principal Place of Business Mailing Address 2291 MEMORIAL DRIVE 2291 MEMORIAL DRIVE DANVILLE VA 24541 R0045390 DANVILLE VA 24541 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 58-1854637 City & State City & State 4. FFI Number Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE 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 **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE SHEA. BARRY F NAME NAME 2291 MEMORIAL DR. STREET ADDRESS STREET ADDRESS **DANVILLE VA 24541** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE GOODRICH, HARRY L NAME 2291 MEMORIAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANVILLE VA 24541 CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete LANIER, JOSEPH L JR. NAME NAME STREET ADDRESS 2291 MEMORIAL DR. STREET ADDRESS CITY-ST-ZIP **DANVILLE VA 24541** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE WILLIAMS, RICHARD L NAME NAME 1325 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete **BOLT. CHARLES S JR.** NAME 2291 MEMORIAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANVILLE VA 24541 ☐ Change ☐ Addition □ Delete TITLE TITLE BOOZER, GREGORY R NAME NAME 2291 MEMORIAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DANVILLE VA 24541** 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

## ATTACHMENT TO FLORIDA UNIFORM BUSINESS REPORT DAN RIVER INC. 2001



## Continuation - Listing of Officers and Directors

TITLE(S)	NAME	STREET ADDRESS	CITY	STATE	ZIP
٧	George R. Herron	2291 Memorial Drive	Danville	VA	24541
V	Joseph C. Bouknight	2291 Memorial Drive	Danville	VA	24541
V	Denise Laussade	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
٧	Gary D. Waldman	2291 Memorial Drive	Danville	VA	24541
D	Donald J. Keller	95 Rowayton Avenue	Rowayton	СТ	06853
D	John F. Maypole	55 Sandy Hook Road North	Sarasota	FL	34242
D	Edward J. Lill	15 Beverly Road	Madison	NJ	07940