

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28801

1. Entity Name
DAN RIVER INC.

Principal Place of Business
**2291 MEMORIAL DRIVE
DANVILLE VA 24541**

Mailing Address
**2291 MEMORIAL DRIVE
DANVILLE VA 24541**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-1854637**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input type="checkbox"/> Delete
NAME	SHEA, BARRY F	
STREET ADDRESS	2291 MEMORIAL DR.	
CITY-ST-ZIP	DANVILLE VA 24541	
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	

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

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 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: Gary D. Waldman **GARY D. WALDMAN, VP** 4/25/01 (604) 799-8993
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
May 03, 2001 8:00 am
Secretary of State
05-03-2001 91103 009 ***150.00

50045390



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment
D# P28801
B0045390

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	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
V	Gary D. Waldman	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