

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90218 001 ***150.00

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

20043050



1st MOORE CR2E034 (10/04)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00.

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **SHEA, BARRY F**
STREET ADDRESS **2291 MEMORIAL DR.**
CITY-ST-ZIP **DANVILLE VA 24541**

TITLE **P/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **SV**
STREET ADDRESS **GOODRICH, HARRY L**
CITY-ST-ZIP **2291 MEMORIAL DR.**
DANVILLE VA 24541

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **LANIER, JOSEPH L JR.**
CITY-ST-ZIP **2291 MEMORIAL DR.**
DANVILLE VA 24541

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **BOLT, CHARLES S JR.**
CITY-ST-ZIP **2291 MEMORIAL DR.**
DANVILLE VA 24541

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **BOOZER, GREGORY R**
CITY-ST-ZIP **2291 MEMORIAL DR.**
DANVILLE VA 24541

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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

Gary D. Waldman, VP

Date

Daytime Phone #

4/18/05 (434) 799-8993

ATTACHMENT

20043050
P28801ATTACHMENT TO FLORIDA ANNUAL REPORT
DAN RIVER INC.
2005

Continuation - Listing of Officers and Directors

TITLE(S)	NAME	STREET ADDRESS	CITY	STATE	ZIP
V	Daniel A. Hammer	2291 Memorial Drive	Danville	VA	24541
V	Scott D. Batson	2291 Memorial Drive	Danville	VA	24541
V	C. Calvin Barnhardt	2291 Memorial Drive	Danville	VA	24541
V	Lowell W. Belk	2291 Memorial Drive	Danville	VA	24541
V	Christopher C. Nelson	2291 Memorial Drive	Danville	VA	24541
V	G. Rodney Reynolds	2291 Memorial Drive	Danville	VA	24541
V	Mark K. Tapp	2291 Memorial Drive	Danville	VA	24541
V	Gary D. Waldman	2291 Memorial Drive	Danville	VA	24541
AC	Douglas M. Butts, Jr.	2291 Memorial Drive	Danville	VA	24541
D	Kevin S. Flannery	255 Farmington Drive	Charlottesville	VA	22901
D	Michael L. Fulbright	One Liberty Square, 55 Beattie Place Suite 1510	Greenville	SC	29601
D	Pamela G. Sheiffer	45 Sutton Place South	New York	NY	10022
D	Grover Smith, Jr.	8409 Peyton Randolph Drive	Charlotte	NC	28277
D	Raymond L. Steele	4150 Las Palmas Way	Sarasota	FL	34238
D	John S. Sumner, Jr.	212 S. Tryon Street, Suite 1750	Charlotte	NC	28277
A	OTIS D. WILSON	5521 MEMORIAL DRIVE	DANVILLE	VA	24541
A	ROBERT K. LLOYD	5521 MEMORIAL DRIVE	DANVILLE	VA	24541
	OTIS D. WILSON	5521 MEMORIAL DRIVE	DANVILLE	VA	24541