

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90079 026 ***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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 58-1854637 Applied For ☐ Not Applicable	
Country		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				7. Name and Address of New Registered Agent 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 (NOT: Registered Agent signature required when registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 NAME STREET ADDRESS CITY ST ZIP	S GOODRICH, HARRY L 2291 MEMORIAL DR. DANVILLE VA 24541 ☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	C LANIER, JOSEPH L JR. 2291 MEMORIAL DR. DANVILLE VA 24541 ☒ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	T BOLT, CHARLES S JR. 2291 MEMORIAL DR. DANVILLE VA 24541 ☒ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	V BOOZER, GREGORY R 2291 MEMORIAL DR. DANVILLE VA 24541 ☒ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: <i>Douglas M. Butts, Jr.</i> Douglas M. Butts, Jr., Controller 4/23/07 (434) 799-4809 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT TO FLORIDA ANNUAL REPORT
DAN RIVER INC.
2007

ATTACHMENT

40105201

#P28801

Continuation - Listing of Officers and Directors

TITLE(S)	NAME	STREET ADDRESS	CITY	STATE	ZIP
PD	Sanjay Purohit	2291 Memorial Drive	Danville	VA	24541
V	Daniel A. Hammer	2291 Memorial Drive	Danville	VA	24541
V	G. Rodney Reynolds	2291 Memorial Drive	Danville	VA	24541
V	C. Calvin Barnhardt, Jr.	2291 Memorial Drive	Danville	VA	24541
V	C. Michael Haselden	2291 Memorial Drive	Danville	VA	24541
CC	Douglas M. Butts, Jr.	2291 Memorial Drive	Danville	VA	24541
T	Nilanjan Sen	2291 Memorial Drive	Danville	VA	24541
D	R. S. Jalan	2291 Memorial Drive	Danville	VA	24541
D	P. Sampath	2291 Memorial Drive	Danville	VA	24541
D	Paul Washington	2291 Memorial Drive	Danville	VA	24541