

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 23, 2008 8:00 am
Secretary of State

05-23-2008 90019 004 ***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 #

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

1st MOORE CR2E034 (10/07)

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 not using a service)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	GOODRICH, HARRY L	
STREET ADDRESS	2291 MEMORIAL DR.	
CITY-ST-ZIP	DANVILLE VA 24541	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	G. Rodney Reynolds	
STREET ADDRESS	2291 Memorial Drive	
CITY-ST-ZIP	Danville, VA 24541	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	J. Michael Porter	
STREET ADDRESS	2291 Memorial Drive	
CITY-ST-ZIP	Danville, VA 24541	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	C. Calvin Barnhardt, Jr.	
STREET ADDRESS	2291 Memorial Drive	
CITY-ST-ZIP	Danville, VA 24541	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	C. Michael Haselden	
STREET ADDRESS	2291 Memorial Drive	
CITY-ST-ZIP	Danville, VA 24541	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	R. Scott Snead	
STREET ADDRESS	2291 Memorial Drive	
CITY-ST-ZIP	Danville, VA 24541	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Douglas M. Butts, Jr.	
STREET ADDRESS	2291 Memorial Drive	
CITY-ST-ZIP	Danville, VA 24541	

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:

Douglas M. Butts, Jr.

Douglas M. Butts, Jr.

4-29-2008

(434) 799-4120

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT TO FLORIDA ANNUAL REPORT
DAN RIVER INC.
2008

ATTACHMENT

40104597

#P28807

Continuation - Listing of Officers and Directors

TITLE(S)	NAME	STREET ADDRESS	CITY	STATE	ZIP
CC	Anil Kumar Ahuja	2291 Memorial Drive	Danville	VA	24541
T	Anne S. Wood	2291 Memorial Drive	Danville	VA	24541
D	Ravi S. Jalan	2291 Memorial Drive	Danville	VA	24541
D	Raman Chopra	2291 Memorial Drive	Danville	VA	24541