

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90076 049 ***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

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**

☐ CHECK HERE IF MAKING CHANGES



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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

TITLE ☐ Delete
NAME **PD WILLIAMS, RICHARD L**
STREET ADDRESS **1325 AVENUE OF THE AMERICAS**
CITY- ST- ZIP **NEW YORK NY 10019**

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

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

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

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

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 REQUIRED
GARY D. WALDMAN, VP

4/17/03 (434) 799-8993

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT TO FLORIDA UNIFORM BUSINESS REPORT
DAN RIVER INC.
2003

Attachment #
10082651
P28801

Continuation - Listing of Officers and Directors

TITLE(S)	NAME	STREET ADDRESS	CITY	STATE	ZIP
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
V	Mark K. Tapp	2291 Memorial Drive	Danville	VA	24541
V	Gary D. Waldman	2291 Memorial Drive	Danville	VA	24541
D	Donald J. Keller	800 Sheridan Road	Lake Forest	IL	60045
D	John F. Maypole	55 Sandy Hook Road North	Sarasota	FL	34242
D	Edward J. Lill	15 Beverly Road	Madison	NJ	07940
D	Rainer H. Mimberg	25 Lake End Place	Mountain Lakes	NJ	07046