

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--------------------------------------	---	--

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 3:32

DOCUMENT # **P31049** (0)

1. Corporation Name

WESTPOINT PEPPERELL STORES, INC.

Principal Place of Business 400 WEST TENTH STREET P. O. BOX 71 WEST POINT GA 31833	Mailing Address 400 WEST TENTH STREET P. O. BOX 71 WEST POINT GA 31833
--	--

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/25/1990	3a. Date of Last Report 02/09/1994
4. FEI Number 58-1761818	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fees Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21 507 West 10th Street Suite, Apt. #, etc.	2a. Mailing Address 26 P. O. Box 71 Suite, Apt. #, etc.
City & State 23 West Point, GA	City & State 28 West Point, GA
Zip 24 31833	Country 25 USA
Zip 29 31833	Country 30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and that of corporation

DATE Registered Agent signature required when revoking

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	VELSMID, MICHAEL J.	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS	P.O. BOX 609	1.3 STREET ADDRESS	
CITY, ST, ZIP	WEST POINT GA	1.4 CITY, ST, ZIP	
TITLE V	TERRY, RICHMOND B.	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS	400 WEST 10TH STREET	2.3 STREET ADDRESS	507 West 10th Street
CITY, ST, ZIP	WEST POINT GA	2.4 CITY, ST, ZIP	West Point, GA 31833
TITLE C	MONROE, FRANK B.	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS	P.O. BOX 609	3.3 STREET ADDRESS	
CITY, ST, ZIP	WEST POINT GA	3.4 CITY, ST, ZIP	
TITLE AT	GRIFFITH J. NELSON	4.1 TITLE	☒ Change ☐ Addition
NAME		4.2 NAME	S Christopher N. Zodrow
STREET ADDRESS	400 WEST 10TH STREET	4.3 STREET ADDRESS	507 West 10th Street
CITY, ST, ZIP	WEST POINT GA	4.4 CITY, ST, ZIP	West Point, GA 31833
TITLE AS	HUMPHRIES, M. CLAYTON JR.	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	Vice President & Assist. Sec.
STREET ADDRESS	400 WEST 10TH STREET	5.3 STREET ADDRESS	507 West 10th Street
CITY, ST, ZIP	WEST POINT GA	5.4 CITY, ST, ZIP	West Point, GA 31833
TITLE D	GREEN, HOLCOMBE T. JR	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS	6.3 STREET ADDRESS	
CITY, ST, ZIP	NEW YORK NY	6.4 CITY, ST, ZIP	

to the best of my knowledge

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richmond B. Terry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richmond B. Terry

3/22/95

706 645-40300

P31049

**WESTPOINT STEVENS STORES INC.
(formerly WestPoint Pepperell Stores, Inc.)
BUSINESS ADDRESSES**

DIRECTORS

Joseph L. Jennings, Jr.
507 West 10th Street
West Point, GA 31833

Thomas J. Ward
1185 Avenue of the Americas
New York NY 10036

OFFICERS

Morgan M. Schuessler
Vice President & Treasurer
507 West 10th Street
West Point, GA 31833

A. Taylor Nance
Assistant Secretary
1185 Avenue of the Americas
New York, NY 10036