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

CORPORATION ANNUAL RÉPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

1996 DOCUMENT #

1. Corporation Name

P31049

(0)

WESTPOINT STEVENS STORES INC.

FILED Mar 06 1996 8:00 am Secretary of State

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Principal Place	of Business	Mailing Address					I BIBN BIBN BIBN IBB
507 WEST WEST POI	10TH STREET INT GA 31833	P O BOX 71 WEST POINT GA 31833					
US		US		3. Date Incorporated or Qualified 3a. Date of Last Report 09/25/1990 03/28/1995			
2. Principal Pla 1	ace of Business	2a. Mailing Address			4. FEI Number		Applied For Not Applicable
.4	26 Suite, Apt. #, etc. Suite, Apt. #, etc.				58-1761818		75 Additional
Stille, Apr. #, etc. 5ulle, Apr. #, etc. 27					5. Certificate of Status Desired	1 1	e Required
City & State Cty & State					6. Election Campaign Financing	ncing _ \$5.00 May Be	
]	28				Trust Fund Contribution	Added to Fees	
Zip n	Country	<i>7</i> φ	Country	,	B. This corporation has liability for i		s 199.032,
l	25	29	30		Florida Statutes Yes 10. Name and Address of New R	X) No	,
	9. Name and Address of Curren	it negistered Agent	81	Name	IV. Name and Address of New H	egistered Agent	
	ADDADITION AVATELL			<u> </u>			
	ORPORATION SYSTEM		82	Street A	ddress (P.O. Box Number is Not Acceptab	le)	
1200 S. PINE ISLAND ROAD PLANTATION FL 33324			83	<u> </u>			
FLAN	IATION FL 33324					· · · · · · · · · · · · · · · · · · ·	
			84	City		FL 85	Zip Code
1. Pursuant t	to the provisions of Sections 607.0502	arıd 607.1508, Florida Statut	es, the above-	named con	poration submits this statement for the pur	pose of changing it	s registered office
or registen familiar wit	ed agent, or both, in the Stale of Florid til, and accept the obligations of, Sect	da. Such change was authoriz ion 607 0505. Florida Statutes	red by the corp	oration's b	oard of directors. I hereby accept the appoint	ointment as register	ed agent. I am
IGNATURE .							
ICHARTONE _	Synators, typico or printed name of registered agent	and their applicable. (NO	DIE Registered Age	nt signature req	urred when reinstating)	DATE	
2.	OFFICERS AN		13.	·	ADDITIONS/CHANGES TO OFF	· · · · · · · · · · · · · · · · · · ·	
Li	Р	☐ DELETE	1. 1 TITLE			☐ Chang	e
SM/	VELSMID, MICHAEL J.		1.2 NAME				
IREEL ADDRESS	P.O. BOX 609		1.3 STREE	f ADDRESS			
TY-S1 ZIP	WEST POINT GA	ET DELET	1.4 CITY -	ST-ZIP			A A A A STREET
11 E	V PERRY PROPERTY P	☐ DELETE	2 1 TITLE			☐ Chang	_
AME	TERRY, RICHMOND B.		2 2 NAME		6000017: -03/06/96016	34446	4
THEET ADDRESS	507 WEST 10TH STREET			ADDRESS	~U37U6796~~U](***200.00	183~-007	
TY-ST-ZP TLE	WEST POINT GA	[] DELETE	2 4 CITY - 3 1 TITLE		***200.00	Chang	e
AME	MONDOE EDANK B	bett te	3 2 NAME	1 1		☐ Guerê	ic
	MONROE, FRANK B. P.O. BOX 609			T ADDRESS			
PREED ADDRESS			3 4 CiTY-				
TY-ST-7P TUE	WEST POINT GA	T DELETE	4 1 TifLE	51-ZIF		[] Chang	e
AME	S ZODROW, CHRISTOPHER	_	4 2 NAME				
THEET ADDRESS	507 WEST 10TH STREET	N		T ADDRESS			
ornicer Actionicas Ory - S1 - ZIP	WEST POINT GA		4.4 CHTY -:				
iluf	VPAS VPAS	DELETE	5 1 THLE	Ç. E.II		Chang	e Addition
NAME	HUMPHRIES, M. CLAYTON	_	5.2 NAME	j			_
STREET ACORESS	507 WEST 10TH STREET		53STREE	T ADDRESS			
DTY - ST - ZIP	WEST POINT GA		5.4 CITY-	1	•		
ii.£	D	™ DELETE	6 1 TITLE		Director	☐ Chang	e 🔀 Addition
NAME	GREEN, HOLCOMBE T. JF	}	6 2 NAME			•	I , Ω_C
STREET ACCURESS	1185 AVENUE OF THE AM		63STREE		Joseph L. Jennings, Jr	٠ ١	リルノリル
CITY - S1 - ZIP	5 4 4 5 4 5 4 5 5 5 5 5 5 5 5 5 5 5 5 5		6 4 CITY-	ST-ZIP	507 West 10th Street	<i>\</i>	THAY IM,
14. I do hereb	ov certify that the information supplied	with this filing is voluntarily furn	nished and doo	es not quali	West Point CA 31833 fy for the exemption stated in Section 119. wrate and that my signature shall have the	07(3)(k), Florida Sta	unes. Multilly
oath; that	I am an officer or director of the corpo	oration or the receiver or truste	ee empowered		turate and that my signature shall have the this eport as required by Chapter 607, Fi		that hane
appears in	n Block 12 or Block 13 if changed, or	on an attachment with an add	iress.		to the best of my know		<u>ر</u> ر
appears in	n Block 12 or Block 13 if changed, or	on an attachment with an add	ress.				

SIGNATURE:

Richmond B. Terry Cute 1/31/96 706 645-4050

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WESTPOINT STEVENS STORES INC. BUSINESS ADDRESSES

DIRECTORS

Morgan M. Schuessler 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