2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # P31049** WESTPOINT STEVENS STORES INC. 02-02-2001 90255 014 ***150.00 Principal Place of Business Mailing Address 507 WEST 10TH STREET P O ROX 71 WEST POINT GA 31833 WEST POINT GA 31833 UUU15387 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1761818 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete TITLE TITLE ☐ Change Addition VELSMID, MICHAEL J. NAME NAME P.O. BOX 609 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST POINT GA CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition MONROE, FRANK B. NAME NAME STREET ADDRESS P.O. BOX 609 STREET ADDRESS WEST POINT GA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition **VPS** ZODROW, CHRISTOPHER N NAME **507 WEST 10TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST POINT GA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HUMPHRIES, M. CLAYTON JR. NAME NAME **507 WEST 10TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST POINT GA CITY-ST-ZIP **VPAS** ☐ Delete TITLE TITLE Change Addition NELSON, GRIFFITH J NAME NAME 507 W. 10TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST POINT GA 31833 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 eath; 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 11 or Block 12 if changed, or on an attachment of the properties of the corporation of the receiver of trustee empowered.

SIGNATURE:

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Christopher N. Zodrow

706 645-4112

WESTPOINT STEVENS STORES INC.
BUSINESS ADDRESSES

D#P 310 49 Attachment C0015387

DIRECTORS

David C. Meek 507 West 10th Street West Point, GA 31833

OFFICERS

David C. Meek
Vice President & Treasurer
507 West 10th Street
West Point, GA 31833

Barbara Kolsun Assistant Secretary 1185 Avenue of the Americas New York NY 10036