FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State DOCUMENT # P31049 1. Entity Name 04-21-2002 90885 048 ***150.00 WESTPOINT STEVENS STORES INC. Principal Place of Business Mailing Address 507 WEST 10TH STREET P O BOX 71 WEST POINT GA 31833 WEST POINT GA 31833 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 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. SIGNATURE, Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME VELSMID, MICHAEL J. NAME STREET ADDRESS P.O. BOX 609 507 West 10th Street STREET ADDRESS CITY-ST-ZIP **WEST POINT GA** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MONROE, FRANK B. NAME STREET ADDRESS STREET ADDRESS 507 West 10th Street P.O. BOX 609 CITY-ST-ZIP CITY-ST-ZIP **WEST POINT GA** TITLE --- Delete TITLE ._ . Change ☐ Addition NAME NAME ZODROW, CHRISTOPHER N STREET ADDRESS STREET ADDRESS 507 WEST 10TH STREET CITY-ST-ZIP CITY-ST-ZIP <u>west point ga</u> TITLE ☐ Delete **VPAS** TITLE Change ☐ Addition NAME HUMPHRIES, M. CLAYTON JR. NAME STREET ADDRESS **507 WEST 10TH STREET** STREET ADDRESS CITY-ST-ZIP WEST POINT GA CITY-ST-ZIP TIT) F ☐ Delete VPAT **VPAS** TITLE Change Addition NAME NELSON, GRIFFITH J NAME STREET ADDRESS STREET ADDRESS 507 W. 10TH ST. CITY-ST-ZIP CITY-ST-7IP **WEST POINT GA 31833** ☐ Defete TITLE DVP ☐ Change Addition NAME Lester D. Sears STREET ADDRESS STREET ADDRESS 507 West 10th Street CITY-ST-ZIP West Point GA 31833 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 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 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an

address, with all other like empowered

WWWRED Christopher N. Zodrow

4/11/02

706 645-4112

Attachment # P31049 WESTPOINT STEVENS STORES INC. BUSINESS ADDRESSES

DIRECTORS

Thomas M. Lane 507 West 10th Street West Point, GA 31833

OFFICERS

Thomas M. Lane Vice President & Treasurer 507 West 10th Street West Point, GA 31833

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