

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37552

(7)

1. Corporation Name

SPRINGS INDUSTRIES, INC.

Principal Place of Business

**205 N. WHITE STREET
FORT MILL SC 29715**

Mailing Address

**P.O. BOX 111
TAX DEPT.
LANCASTER SC 29721**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/19/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

57-0252730

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **C**
NAME **ELISHA, WALTER Y.**
STREET ADDRESS **205 NORTH WHITE STREET**
CITY - ST - ZIP **FORT MILL SC**

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE **VS**
NAME **DORSETT, C. POWERS**
STREET ADDRESS **205 NORTH WHITE STREET**
CITY - ST - ZIP **FORT MILL SC 29715**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE **VI**
NAME **ZAHN, JAMES F.**
STREET ADDRESS **205 NORTH WHITE STREET**
CITY - ST - ZIP **FORT MILL SC**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE **VD**
NAME **BOWLES, CRANDALL C.**
STREET ADDRESS **205 NORTH WHITE STREET**
CITY - ST - ZIP **FORT MILL SC 29716**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE **D**
NAME **CLENDENIN, JOHN L.**
STREET ADDRESS **1155 PEACHTREE ST., NE**
CITY - ST - ZIP **ATLANTA GA**

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE **D**
NAME **CLOSE, LEROY S.**
STREET ADDRESS **60 SHELTER ROCK ROAD**
CITY - ST - ZIP **DANBURY CT**

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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(3)(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:

James C. McElroy
Vice President - Controller & Chief Accounting Officer

April 27, 1995

803/
286-2233

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SPRINGS INDUSTRIES, INC.

1995

Elected Corporate Officers

Executive Vice President	C. C. Bowles	205 North White Street Fort Mill, SC 29715
Vice President - General Counsel and Secretary	C. P. Dorsett	205 North White Street Fort Mill, SC 29715
Chairman, Chief Executive Officer and President	W. Y. Elisha	205 North White Street Fort Mill, SC 29715
Executive Vice President	S. P. Kelbley	205 North White Street Fort Mill, SC 29715
Executive Vice President	R. W. Moser	205 North White Street Fort Mill, SC 29715
Executive Vice President	T. P. O'Connor	205 North White Street Fort Mill, SC 29715
Vice President and Controller	J. C. McKelvey	P.O. Box 111 Lancaster, SC 29721
Senior Vice President and Chief Financial Officer	J. F. Zahrn	205 North White Street Fort Mill, SC 29715

officers

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SPRINGS INDUSTRIES, INC.

1995 DIRECTORS

John F. Akers	208 Harbor Drive, Stamford, CT
Crandall C. Bowles	205 North White Street, Fort Mill, SC
John L. Clendenin	1155 Peachtree St., N.E., Atlanta, GA
Leroy S. Close	60 Shelter Rock Road, Danbury, CT
Charles W. Coker, Jr.	One North 2nd Street, Hartsville, SC
Walter Y. Elisha	205 North White Street, Fort Mill, SC
Dan M. Krausse	12720 Hillcrest Road, Dallas, TX
John H. McArthur	Soldiers Field, Boston, MA
Aldo Papone	200 Vesey St., 40th Fl., New York, NY
Robin B. Smith	382 Channel Drive, Port Washington, NY
Sherwood H. Smith, Jr.	Post Office Box 1551, Raleigh, NC
Stewart Turley	Post Office Box 4689, Clearwater, FL

officers