

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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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

3. Date Incorporated or Qualified
02/19/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

57-0252730

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee 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

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

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

C
ELISHA, WALTER Y.
205 NORTH WHITE STREET
FORT MILL SC

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VS
DORSETT, C. POWERS
205 NORTH WHITE STREET
FORT MILL SC 29715

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VT
ZAHN, JAMES F.
205 NORTH WHITE STREET
FORT MILL SC

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VD
BOWLES, CRANDALL C.
205 NORTH WHITE STREET
FORT MILL SC 29716

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

D
CLEDENIN, JOHN L.
1155 PEACHTREE ST., NE
ATLANTA GA

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

D
CLOSE, LEROY S.
60 SHELTER ROCK ROAD
DANBURY CT

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

VCFO

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)(k), 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:

Charles M. Metzler

4/26/96

803/286-2233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles M. Metzler, Vice Pres. & Controller

Date

Daytime Phone #

CR2E034 (12/95)

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SPRINGS INDUSTRIES, INC.

1996

Officers of the Company

Chairman, Chief Executive Officer and President	W. Y. Elisha	205 North White Street Fort Mill, SC 29715
Executive Vice President	C. C. Bowles	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
Senior Vice President - Growth and Development	J. S. White	205 North White Street Fort Mill, SC 29715
Senior Vice President and Chief Financial Officer	J. F. Zahrn	205 North White Street Fort Mill, SC 29715
Senior Vice President - General Counsel and Secretary	C. P. Dorsett	205 North White Street Fort Mill, SC 29715
Treasurer Counsel and Secretary	S. J. Ilardo	205 North White Street Fort Mill, SC 29715
Vice President and Controller	C. M. Metzler	P.O. Box 111 Lancaster, SC 29721

officers

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SPRINGS INDUSTRIES, INC.

1996 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
Donald S. Perkins	21 South Clark Street, Chicago, IL
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