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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 29721-0111

3. Date Incorporated or Qualified

02/19/1992

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

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 in 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 ☐ DELETE

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

TITLE VS ☐ DELETE

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

TITLE VCFO ☐ DELETE

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

TITLE VD ☐ DELETE

NAME BOWLES, CRANDALL C.
STREET ADDRESS 205 NORTH WHITE STREET
CITY- ST- ZIP FORT MILL SC 29718

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

NAME CLOSE, LEROY S.
STREET ADDRESS 80 SHELTER ROCK ROAD
CITY- ST- ZIP DANBURY CT

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

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05/06/97-01075-001

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SIGNATURE:

Charles M. Mether

04-30-97

803/286-2233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0483247

CR2E034 (9/96)

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SPRINGS INDUSTRIES, INC.

1997

Officers of the Company

Chairman and Chief Executive Officer	W. Y. Elisha	205 North White Street Fort Mill, SC 29715
President and Chief Operating Officer	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 - Human Resources	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	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.

1997 DIRECTORS

John F. Akers	1055 Washington Blvd., Stamford, CT
Crandall C. Bowles	205 North White Street, Fort Mill, SC
John L. Clendenin	1873 Flagler Estates Dr. W. Palm Beach, FL
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
John H. McArthur	Soldiers Field, Boston, MA
Aldo Papone	200 Vesey St., 50th 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