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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37552

(7)

SPRINGS INDUSTRIES, INC.

APPRIVED

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SECRETARY OF STATE IALLAHASSEE, FLORIDA



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	nce of Business E CTREET	Mailing Address						
205 N. WHITE STREET P.O. BOX 111 FORT MILL SC 29715 TAX DEPT. LANCASTER SC 29721-0111								
			1			lea D.		D
					 Date Incorporated or Qualified 02/19/1992 		te of Last)1/1996	•
2. Principal	Pace of Business	2a. Mailing Address			4. FEI Number			Applied For
]		26			57-0252730		ľ	Not Applicable
Suite, Apt. #, etc.				5. Certificate of Status Desired			Additional	
		27						Required
City & State		├ ¬			Election Campaign Financing Trust Fund Contribution			O May Be d to Fees
<u>Ζ</u> φ	Country	28 Zip	Cou	intrv	Trust Fund Contribution This corporation has liability for			
	25	29	30			X Yes [5. 199.032,
	9. Name and Address of Curren		1001		10. Name and Address of New F			
CT	CORPORATION SYSTEM			B1 Nam	e e	. 1		
	00 SOUTH PINE ISLAND ROAD			82 Stree	et Address (P.O. Box Number is Not Accepte	able)		
PLANTATION FL 33324				J. 000	at reasons to real residence to real Acceptor			
· -				83				
				84 City			85 Zig	p Code
						FL		
1. Pursuan	it to the provisions of Sections 607.050	2 and 607.1508, Florida Statute	es, the at	bove-name	ed corporation submits this statement for the	purpose of	changing	its registered
agent i	r registered agent, or both, in the state i am familiar with, and accept the obliga	ations of, Section 607.0505, Fig	orida Stat	tutes.	ed corporation submits this statement for the orporation's board of directors. I hereby acc	ahr me ahb	OHIUHEHL E	as ieflizieien
IGNATURE					·			
	Signature Typed in predediname of registered age	nt and little if applicable (NOTI	E Registered	d Agent signal	ure required when reinstating)	DATE		
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	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFF	ICERS AND		
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I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

04-30-97

803/286-2233

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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

SPRINGS INDUSTRIES, INC.

1997 DIRECTORS

John F. Akers

Crandall C. Bowles

John L. Clendenin

Leroy S. Close

Charles W. Coker, Jr.

Walter Y. Elisha

John H. McArthur

Aldo Papone

Donald S. Perkins

Robin B. Smith

Sherwood H. Smith, Jr.

Stewart Turley

1055 Washington Blvd., Stamford, CT
205 North White Street, Fort Mill, SC
1873 Flagler Estates Dr. W. Palm Beach, FL
60 Shelter Rock Road, Danbury, CT
One North 2nd Street, Hartsville, SC
205 North White Street, Fort Mill, SC
Soldiers Field, Boston, MA
200 Vesey St., 50th Fl., New York, NY
21 South Clark Street, Chicago, IL
382 Channel Drive, Port Washington, NY
Post Office Box 1551, Raleigh, NC
Post Office Box 4689, Clearwater, FL