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FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/19/1992

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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.

April 20, 1998 803/286-2233

CR2E034 (10/97)

SPRINGS INDUSTRIES, INC.

1998 DIRECTORS

John F. Akers	One Sturges Highway, Westport, 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	401 St. Andrews Drive, Belleair, FL

officers

SPRINGS INDUSTRIES, INC.

1998

Officers of the Company

Chairman	W. Y. Elisha	205 North White Street Fort Mill, SC 29715
President and Chief Executive 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
Executive 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