

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P37552**

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**

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 040 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1992

4. FEI Number

57-2052730

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip **25** Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip **29** Country **30**

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 **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 **P** ☐ DELETE

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

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 **60 SHELTER ROCK ROAD**
CITY-ST-ZIP **DANBURY CT**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Charles M. Mufley

April 9, 1999

(803) 286-2233

CR2E034 (1/198)

SPRINGS INDUSTRIES, INC.

1999 DIRECTORS

546722-9008-40

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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
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.

1999

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Officers of the Company

Chairman, 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
Vice President and 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