

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2000 8:00 am**  
**Secretary of State**

04-18-2000 90228 013 \*\*\*150.00

**DOCUMENT # P37552**

1. Entity Name  
**SPRINGS INDUSTRIES, INC.**

Principal Place of Business <b>205 N. WHITE STREET FORT MILL SC 29715</b>	Mailing Address <b>P.O. BOX 111 TAX DEPT. LANCASTER SC 29721-0111</b>
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**UUUJZ430**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>57-0252730</b>		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>				7. Name and Address of New Registered Agent			
Name				Name			
Street Address (P.O. Box Number is Not Acceptable)				Street Address (P.O. Box Number is Not Acceptable)			
City				<b>FL</b>		Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P BOWLES, C.C. 205 NORTH WHITE STREET FORT MILL SC 29715</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS DORSETT, C. POWERS 205 NORTH WHITE STREET FORT MILL SC 29715</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO ZAHN, JAMES F. 205 NORTH WHITE STREET FORT MILL SC</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO ATKINS, J. A. 205 NORTH WHITE STREET FORT MILL SC</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C BOWLES, CRANDALL C. 205 NORTH WHITE STREET FORT MILL SC 29716</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D CLEDENIN, JOHN L. 1155 PEACHTREE ST., NE ATLANTA GA</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D CLOSE, LEROY S. 60 SHELTER ROCK ROAD DANBURY CT</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles M. Metzger April 14, 2000 803/286-2233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Vice President and Controller**

#P37552  
#00032438

SPRINGS INDUSTRIES, INC.

2000

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	T. P. O'Connor	205 North White Street Fort Mill, SC 29715
Executive Vice President and Chief Financial Officer	J. A. Atkins	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	136 Grace Avenue Lancaster, SC 29720

officers

# P37552  
D003248

SPRINGS INDUSTRIES, INC.

2000 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
William G. Kelley	300 Phillipi Road, Columbus OH 43228
John H. McArthur	Soldiers Field, Boston, MA
Aldo Papone	200 Vesey St., 50th Fl., New York, NY
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