

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P37552

1. Entity Name
SPRINGS INDUSTRIES, INC.

FILED
Apr 16, 2001 8:00 am
Secretary of State
04-16-2001 90028 018 ***150.00

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

2. Principal Place of Business		3. Mailing Address		4. FEI Number	57-2052730	Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOWLES, C.C.	NAME	
STREET ADDRESS	205 NORTH WHITE STREET	STREET ADDRESS	
CITY-ST-ZIP	FORT MILL SC 29715	CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DORSETT, C. POWERS	NAME	
STREET ADDRESS	205 NORTH WHITE STREET	STREET ADDRESS	
CITY-ST-ZIP	FORT MILL SC 29715	CITY-ST-ZIP	
TITLE	VCFO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ATKINS, J.A.	NAME	
STREET ADDRESS	205 NORTH WHITE STREET	STREET ADDRESS	
CITY-ST-ZIP	FORT MILL SC	CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOWLES, CRANDALL C.	NAME	
STREET ADDRESS	205 NORTH WHITE STREET	STREET ADDRESS	
CITY-ST-ZIP	FORT MILL SC 29716	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLENDENIN, JOHN L.	NAME	
STREET ADDRESS	1155 PEACHTREE ST., NE	STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLOSE, LEROY S.	NAME	
STREET ADDRESS	60 SHELTER ROCK ROAD	STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT	CITY-ST-ZIP	

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. Metzler April 11, 2001 803/286-2233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 Charles M. Metzler, Vice President and Controller

CR2E034 (10/00)

Attachment

946233

#P 37552

SPRINGS INDUSTRIES, INC.

2001

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

Attachment
946233
P37552

SPRINGS INDUSTRIES, INC.

2001 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