

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 23, 2002 8:00 am**  
**Secretary of State**

04-23-2002 90357 015 \*\*\*150.00

**DOCUMENT # P37552**

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**57-2052730**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2002 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 checked="" type="checkbox"/> Delete
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	<b>VCFO ATKINS, J.A. 205 NORTH WHITE STREET FORT MILL SC</b> <input checked="" type="checkbox"/> Delete
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	<b>D CLEDENIN, JOHN L. 1155 PEACHTREE ST., NE ATLANTA GA</b> <input checked="" type="checkbox"/> Delete
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C/P/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:

**SIGNATURE REQUIRED**

April 10, 2002

803/286-2233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Samuel J. Lardo, Vice President and Treasurer**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

SPRINGS INDUSTRIES, INC.

2002

#P 37557  
774285

Directors of the Company

Crandall C. Bowles  
(Chairman of the Board)

205 North White Street  
Fort Mill, SC 29715

Leroy S. Close

60 Shelter Rock Road  
Danbury, CT 06810

Robert Lee

One Fawcett Place, 3<sup>rd</sup> Floor  
Greenwich, CT 06830

Gerald McConnell

55 Railroad Avenue, 1<sup>st</sup> Floor  
Greenwich, CT 06830

David Stockman

55 Railroad Avenue, 1<sup>st</sup> Floor  
Greenwich, CT 06830

Daniel Tredwell

55 Railroad Avenue, 1<sup>st</sup> Floor  
Greenwich, CT 06830

*Attachment*

SPRINGS INDUSTRIES, INC.

2002

# P 37552  
774285

Officers of the Company

Chairman, President and  
Chief Executive Officer

Crandall C. Bowles  
205 North White Street  
Fort Mill, SC 29715

Executive Vice President

R. Dean Riggs  
205 North White Street  
Fort Mill, SC 29715

Executive Vice President

Thomas P. O'Connor  
205 North White Street  
Fort Mill, SC 29715

Executive Vice President  
and Chief Financial  
Officer

Ken E. Kutcher  
205 North White Street  
Fort Mill, SC 29715

Senior Vice President -  
General Counsel and  
Secretary

C. Powers Dorsett  
205 North White Street  
Fort Mill, SC 29715

Vice President and  
Treasurer

Samuel J. Ilardo  
205 North White Street  
Fort Mill, SC 29715

Vice President and  
Controller

Charlie M. Metzler  
205 North White Street  
Fort Mill, SC 29715