

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37552

Entity Name: SPRINGS INDUSTRIES, INC.

FILED  
Apr 06, 2005  
Secretary of State

## Current Principal Place of Business:

205 N. WHITE STREET  
FORT MILL, SC 29715

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 111  
TAX DEPT.  
LANCASTER, SC 29721

## New Mailing Address:

FEI Number: 57-0252730      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPT ( ) Delete  
Name: ILARDO, SAMUEL J  
Address: 205 NORTH WHITE STREET  
City-St-Zip: FORT MILL, SC 29715

Title: VS ( ) Delete  
Name: DORSETT, C. POWERS,  
Address: 205 NORTH WHITE STREET  
City-St-Zip: FORT MILL, SC 29715

Title: D ( ) Delete  
Name: MCCONNELL, GERALD  
Address: 55 RAILROAD AVE, 1ST FLOOR  
City-St-Zip: GREENWICH, CT 06830

Title: CPD ( ) Delete  
Name: BOWLES, CRANDALL C.,  
Address: 205 NORTH WHITE STREET  
City-St-Zip: FORT MILL, SC 29716

Title: D ( ) Delete  
Name: LEE, ROBERT  
Address: 262 HARBOR DR.  
City-St-Zip: STAMFORD, CT 06902

Title: D ( ) Delete  
Name: CLOSE, LEROY S.,  
Address: 60 SHELTER ROCK ROAD  
City-St-Zip: DANBURY, CT

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP-T (X) Change ( ) Addition  
Name: ILARDO, SAMUEL J  
Address: 205 NORTH WHITE STREET  
City-St-Zip: FORT MILL, SC 29715

Title: VP-S (X) Change ( ) Addition  
Name: SULLIVAN, ROBERT W  
Address: 205 NORTH WHITE STREET  
City-St-Zip: FORT MILL, SC 29715

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CPD (X) Change ( ) Addition  
Name: BOWLES, CRANDALL C  
Address: 205 NORTH WHITE STREET  
City-St-Zip: FORT MILL, SC 29716

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CLOSE, LEROY S  
Address: 60 SHELTER ROCK ROAD  
City-St-Zip: DANBURY, CT 06810

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL J. ILARDO

VP-T

04/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date