

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 09, 2003 8:00 am**  
**Secretary of State**

04-09-2003 90193 035 \*\*\*150.00

00664108 AB

**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

☒ CHECK HERE IF MAKING CHANGES

**57-0252730**

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **VPT**  
STREET ADDRESS **ILARDO, SAMUEL J**  
CITY-ST-ZIP **205 NORTH WHITE STREET  
FORT MILL SC 29715**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **VS**  
STREET ADDRESS **DORSETT, C. POWERS**  
CITY-ST-ZIP **205 NORTH WHITE STREET  
FORT MILL SC 29715**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **MCCONNELL, GERALD**  
CITY-ST-ZIP **55 RAILROAD AVE, 1ST FLOOR  
GREENWICH CT 06830**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **LEE, ROBERT**  
CITY-ST-ZIP **ONE FAWCETT PLACE, 3RD FLOOR  
GREENWICH CT 06830**

TITLE ☒ Change ☐ Addition  
NAME **D**  
STREET ADDRESS **LEE, ROBERT**  
CITY-ST-ZIP **262 HARBOR DRIVE  
STAMFORD CT 06902**

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **CLOSE, LEROY S.**  
CITY-ST-ZIP **60 SHELTER ROCK ROAD  
DANBURY CT**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

APRIL 7, 2003

803/286-2233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**SAMUEL J. ILARDO, VICE PRESIDENT AND TREASURER**

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10062616

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SPRINGS INDUSTRIES, INC.

2003

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

262 Harbor Drive  
Stamford, CT 06902

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

10062616

P37552

SPRINGS INDUSTRIES, INC.

2003

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

Kenneth 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  
Corporate Controller

William L. Cave  
205 North White Street  
Fort Mill, SC 29715