

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38577 (3)

1. Corporation Name

LINENS BY BIBB, INC.



Principal Place of Business

237 COLISEUM DRIVE
MACON GA 31206

Mailing Address

237 COLISEUM DRIVE
MACON GA 31206

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

04/29/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

13-3348029

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME DAVIS, ALAN V.
STREET ADDRESS 237 COLISEUM DRIVE
CITY-ST-ZIP MACON GA

TITLE D ☐ DELETE
NAME FOLEY, GIFFORD P.
STREET ADDRESS 715 RIOMAR DRIVE
CITY-ST-ZIP VERO BEACH FL

TITLE PCEO ☐ DELETE
NAME FOLEY, THOMAS C.
STREET ADDRESS 3 PICKWICK PLAZA, STE 200
CITY-ST-ZIP GREENWICH CT

TITLE VPCF ☐ DELETE
NAME OTT, A.WILLIAM
STREET ADDRESS 237 COLISEUM DR
CITY-ST-ZIP MACON GA

TITLE VP ☐ DELETE
NAME SHEEHAN, FRANK X.
STREET ADDRESS 237 COLISEUM DR
CITY-ST-ZIP MACON GA

TITLE Assistant Secretary ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

62 Khakum Wood Road
Greenwich, CT 06031

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Assistant Secretary
Robert E. Bridgeman
237 Coliseum Drive
Macon, GA 31201

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

Date

Daytime Phone #

CR2E034 (12/95)

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THE BIBB COMPANY
OFFICERS & DIRECTORS

NAME	SS#	TITLE	ADDRESS
Thomas C. Foley	360-38-3080	President, Chairman of the Board, Chief Executive Officer, & Director	62 Khakum Wood Road Greenwich, CT 06831
A. William Ott	210-46-5343	Chief Financial Officer Vice President - Controller, Vice President of Finance	237 Coliseum Drive Macon, Georgia 31201
Frank X. Sheehan	259-70-1021	Vice President - Industrial Relations	237 Coliseum Drive Macon, Georgia 31201
Robert E. Bridgeman	260-58-4393	Assistant Secretary	237 Coliseum Drive Macon, Georgia 31201
Alan V. Davis	253-90-5213	Director	116 Cedar Spring Point Road Milledgeville, Georgia 31061
Gifford P. Foley	059-01-3714	Director	3 Pickwick Plaza, Suite 200 Greenwich, CT 06830
Barton J. Winokur	186-32-0084	Director	1717 Arch Street 4000 Bell Atlantic Tower Philadelphia, PA 19103