

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211503253

1.) CORPORATION NAME:

SPRINGS INDUSTRIES, INC.

DUE DATE: **3/31/2011**

SCC ID NO: **F1032723**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

SC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7549 GRABER RD

CITY/ST/ZIP: MIDDLETON, WI 53562-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCOTT FAWCETT
TITLE: PRES/CEO
ADDRESS: 7549 GRABER ROAD
CITY/ST/ZIP/CO: MIDDLETON, WI 53562-

OFFICER

DIRECTOR

NAME: JOHN COMERFORD
TITLE: SECRETARY
ADDRESS: 7549 GRABER RD
CITY/ST/ZIP/CO: MIDDLETON, WI 53562-

OFFICER

DIRECTOR

NAME: PHILIP GARTON
TITLE: CFO
ADDRESS: 7549 GRABER RD
CITY/ST/ZIP/CO: MIDDLETON, WI 53562-

OFFICER

DIRECTOR

NAME: CRANDALL C BOWLES
TITLE: CHAIRMAN
ADDRESS: 6725 OLD PROVIDENCE RD
CITY/ST/ZIP/CO: CHARLOTTE, NC 28226-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PHILIP GARTON

PHILIP GARTON, CFO

2/7/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.