

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211523899

1.) CORPORATION NAME:

KENTUCKY DERBY HOSIERY CO., INC.

DUE DATE: **10/31/2011**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1192196**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O 600 DE MAISONNEUVE BOULEVARD WEST, 3300

CITY/ST/ZIP: MONTREAL, QUEBEC H3A 3J2-CANADA

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: ERIC LEHMAN
TITLE: PRESIDENT
ADDRESS: 1980 CLEMENTS FERRY ROAD
CITY/ST/ZIP/CO: CHARLESTON, SC 29492-

OFFICER

DIRECTOR

NAME: EDWARD H. CARROLL
TITLE: VP, FINANCE
ADDRESS: 1980 CLEMENTS FERRY ROAD
CITY/ST/ZIP/CO: CHARLESTON, SC 29492-

OFFICER

DIRECTOR

NAME: EDWARD H. CARROLL
TITLE: SECRETARY
ADDRESS: 1980 CLEMENTS FERRY ROAD
CITY/ST/ZIP/CO: CHARLESTON, SC 29492-

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/ EDWARD H. CARROLL
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

EDWARD H. CARROLL, VP,
FINANCE
PRINTED NAME AND CORPORATE
TITLE

10/6/2011
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.