## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000004780

Entity Name: HANESBRANDS INC.

**Current Principal Place of Business:** 

1000 EAST HANES MILL ROAD WINSTON SALEM, NC 27105

**Current Mailing Address:** 

1000 EAST HANES MILL ROAD WINSTON SALEM, NC 27105 US

FEI Number: 20-3552316 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY 04/24/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHIEF EXECUTIVE OFFICER (AND Title ASSISTANT SECRETARY

PRESIDENT FOR PURPOSES OF TEAL, JEFFREY J. Name

ARTICLE V OF THE CORPORATION'S Address 1000 EAST HANES MILL ROAD

BYLAWS)

BRATSPIES, STEPHEN B. Name WINSTON SALEM NC 27105 City-State-Zip:

Address 1000 EAST HANES MILL ROAD

CHAIRMAN OF THE BOARD Title City-State-Zip: WINSTON SALEM NC 27105

> NELSON, RONALD L. Name ASSISTANT SECRETARY

Title Address 1000 EAST HANES MILL ROAD Name PIEKARSKI, VIRGINIA A. WINSTON SALEM NC 27105 City-State-Zip:

Address 1000 EAST HANES MILL ROAD

Title ASSISTANT TREASURER City-State-Zip: WINSTON SALEM NC 27105 Name JOHNSON, JEREMY M.

Title VICE PRESIDENT AND CONTROLLER Address 1000 EAST HANES MILL ROAD

Name STROUD, AMY City-State-Zip: WINSTON SALEM NC 27105

1000 EAST HANES MILL ROAD Address Title EXECUTIVE VICE PRESIDENT. CHIEF

City-State-Zip: WINSTON SALEM NC 27105 STRATEGY AND TRANSFORMATION OFFICER

Title ASSISTANT SECRETARY Name PLEIMAN, SCOTT

Name STEPHANI, MIRANDA J. 1000 EAST HANES MILL ROAD Address Address 1000 EAST HANES MILL ROAD City-State-Zip: WINSTON SALEM NC 27105

WINSTON SALEM NC 27105 City-State-Zip:

Continues on page 2

I hereby 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 all other like empowered.

04/24/2023 SIGNATURE: STEPHEN B. BRATSPIES

**FILED** Apr 24, 2023 **Secretary of State** 1103990929CC

Date

CHIEF EXECUTIVE OFFICER (AND PRESIDENT FOR

PURPOSES OF ARTICLE

V OF THE

CORPORATION'S BYLAWS), BY JON-MICHAEL SANCHEZ ATTORNEY-IN-FACT

LEFEBVRE, VANESSA

DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

EXECUTIVE VICE PRESIDENT, SUPPLY CHAIN -EXECUTIVE VICE PRESIDENT, CHIEF Title Title

**GLOBAL HUMAN RESOURCES OFFICER** 

Name FAIRCLOTH, MICHAEL E. Name OLIVER, KRISTIN

1000 FAST HANES MILL ROAD Address 1000 EAST HANES MILL ROAD Address City-State-Zip: WINSTON SALEM NC 27105 City-State-Zip: WINSTON SALEM NC 27105

PRESIDENT, ACTIVEWEAR - GLOBAL Title Title

PRESIDENT, INNERWEAR - GLOBAL (AND (AND EXECUTIVE VICE PRESIDENT **EXECUTIVE VICE PRESIDENT FOR PURPOSES** 

FOR PURPOSES OF ARTICLE V OF OF ARTICLE V OF THE BYLAWS)

Name

THE BYLAWS) CAVALIERE, JOSEPH W.

Address 1000 EAST HANES MILL ROAD Address 1000 EAST HANES MILL ROAD

City-State-Zip: WINSTON SALEM NC 27105 WINSTON SALEM NC 27105 City-State-Zip:

Title SENIOR VICE PRESIDENT, CHIEF ACCOUNTING EXECUTIVE VICE PRESIDENT, CHIEF Title **OFFICER** 

LEGAL OFFICER AND COMPLIANCE LEWIS, M. SCOTT

Name OFFICER & CORPORATE SECRETARY Address 1000 EAST HANES MILL ROAD Name PRESTON, TRACY M.

WINSTON SALEM NC 27105 1000 EAST HANES MILL ROAD City-State-Zip: Address

City-State-Zip: WINSTON SALEM NC 27105 Title VP, TAX - GLOBAL

Name PURVIS, J. BRYANT Title VP, TREASURY - GLOBAL Address 1000 EAST HANES MILL ROAD Name BARNHART, LINDSAY C.

WINSTON SALEM NC 27105 Address 1000 EAST HANES MILL ROAD City-State-Zip:

City-State-Zip: WINSTON SALEM NC 27105

Title SENIOR VICE PRESIDENT, CHIEF INFORMATION

**OFFICER** 

Name

Title VP, REAL ESTATE - GLOBAL Name GOPARAJU, SUBRA

Name PITTS, JEFF Address 1000 EAST HANES MILL ROAD

1000 EAST HANES MILL ROAD Address WINSTON SALEM NC 27105 City-State-Zip: City-State-Zip: WINSTON SALEM NC 27105

Title INTERIM CHIEF FINANCIAL OFFICER Title

Name LEWIS, M. SCOTT Name ZIEGLER, ANN E.

Address 1000 EAST HANES MILL ROAD Address 1000 EAST HANES MILL ROAD

City-State-Zip: WINSTON SALEM NC 27105 City-State-Zip: WINSTON SALEM NC 27105

**DIRECTOR** Title Title DIRECTOR

Name MORAN, ROBERT F. GRIFFIN, BOBBY J. Name

1000 EAST HANES MILL ROAD Address Address 1000 EAST HANES MILL ROAD City-State-Zip: WINSTON SALEM NC 27105 City-State-Zip: WINSTON SALEM NC 27105

Title DIRECTOR Title **DIRECTOR** 

BRATSPIES, STEPHEN B. Name Name BEEBE, CHERYL K.

Address 1000 EAST HANES MILL ROAD 1000 EAST HANES MILL ROAD Address

City-State-Zip: WINSTON SALEM NC 27105

Title **DIRECTOR** 

Name BREIG, GERALYN R.

Address 1000 EAST HANES MILL ROAD City-State-Zip: WINSTON SALEM NC 27105

Title **DIRECTOR** 

JOHNSON, JAMES C. Name

1000 EAST HANES MILL ROAD Address City-State-Zip: WINSTON SALEM NC 27105

Title DIRECTOR

IRVIN, MARK A. Name

1000 EAST HANES MILL ROAD Address City-State-Zip: WINSTON SALEM NC 27105

City-State-Zip: WINSTON SALEM NC 27105

Title DIRECTOR

Name MOISON, FRANCK J.

Address 1000 EAST HANES MILL ROAD WINSTON SALEM NC 27105 City-State-Zip:

Title DIRECTOR

Name SIMON, WILLIAM S.

Address 1000 EAST HANES MILL ROAD City-State-Zip: WINSTON SALEM NC 27105