


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90068 043 ***150.00

DOCUMENT # F06000004780

1. Entity Name
HANESBRANDS INC.




Principal Place of Business
**1000 E. HANES MILL RD.
 WINSTON-SALEM, NC 27105**

Mailing Address
**1000 E. HANES MILL RD.
 WINSTON-SALEM, NC 27105**

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
450 West Hanes Mill Rd
 Suite, Apt. #, etc.
Tax Department
 City & State
Winston Salem, NC 27105
 Zip



04232007 Chg-P CR2E034 (12/06)

4. FEI Number
20-3552316

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS ST.
 TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCOO	<input type="checkbox"/> Delete
NAME	NOLL, RICHARD A.	
STREET ADDRESS	1000 E. HANES MILL RD.	
CITY-ST-ZIP	WINSTON-SALEM, NC 27105	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	CHADEN, LEE A.	
STREET ADDRESS	1000 E. HANES MILL RD.	
CITY-ST-ZIP	WINSTON-SALEM, NC 27105	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	MEEKER, CATHERINE	
STREET ADDRESS	1000 E. HANES MILL RD.	
CITY-ST-ZIP	WINSTON-SALEM, NC 27105	
TITLE	VAS	<input checked="" type="checkbox"/> Delete
NAME	KAMINSKI, HELEN N.	
STREET ADDRESS	1000 E. HANES MILL RD.	
CITY-ST-ZIP	WINSTON-SALEM, NC 27105	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	ALT, AARON E.	
STREET ADDRESS	1000 E. HANES MILL RD.	
CITY-ST-ZIP	WINSTON-SALEM, NC 27105	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	SCHLOTFELDT, BRENDA	
STREET ADDRESS	1000 E. HANES MILL RD.	
CITY-ST-ZIP	WINSTON-SALEM, NC 27105	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

see attached

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Catherine A. Meeker **Catherine A. Meeker** 4/26/07
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Hanesbrands Inc.
 FEIN: 20-3552316
 Officers & Directors Listing

40104258
 #FD6000004780

Name	Title	Address
Alice M Peterson	Director	1000 E Hanes Mill Road Winston Salem, NC 27105
Harry A. Cockrell	Director	1000 E Hanes Mill Road Winston Salem, NC 27105
Charles W. Coker	Director	1000 E Hanes Mill Road Winston Salem, NC 27105
Bobby J. Griffin	Director	1000 E Hanes Mill Road Winston Salem, NC 27105
James C. Johnson	Director	1000 E Hanes Mill Road Winston Salem, NC 27105
Jessica T. Matthews	Director	1000 E Hanes Mill Road Winston Salem, NC 27105
J. Patrick Mulcahy	Director	1000 E Hanes Mill Road Winston Salem, NC 27105
Andrew J. Schindler	Director	1000 E Hanes Mill Road Winston Salem, NC 27105
Lee A. Chaden	Director Executive Chairman	1000 E Hanes Mill Road Winston Salem, NC 27105
Richard A. Noll	Director President/CEO	1000 E Hanes Mill Road Winston Salem, NC 27105
E. Lee Wyatt, Jr.	Executive Vice President, CFO	1000 E Hanes Mill Road Winston Salem, NC 27105
Kevin D. Hall	Executive Vice President, Chief Marketing Officer	1000 E Hanes Mill Road Winston Salem, NC 27105
Gerald W. Evans, Jr.	Executive Vice President, Chief Supply Chain Officer	1000 E Hanes Mill Road Winston Salem, NC 27105
Michael Flatow	Executive Vice President, General Manager, Wholesale Americas	1000 E Hanes Mill Road Winston Salem, NC 27105
Joan P. McReynolds	Executive Vice President, Chief Customer Officer	1000 E Hanes Mill Road Winston Salem, NC 27105
Kevin W. Oliver	Executive Vice President, Chief Human Resources	1000 E Hanes Mill Road Winston Salem, NC 27105
Joia M. Johnson	Executive Vice President, General Counsel and Corporate Secretary	1000 E Hanes Mill Road Winston Salem, NC 27105
Richard D. Moss	Treasurer	1000 E Hanes Mill Road Winston Salem, NC 27105
Catherine Meeker	Assistant Secretary	1000 E Hanes Mill Road Winston Salem, NC 27105
Christopher C. Fox	Assistant Secretary	1000 E Hanes Mill Road Winston Salem, NC 27105
Stephen J. Hawkins	Assistant Secretary	531 Northridge Park Drive

Hanesbrands Inc.
FEIN: 20-3552316
Officers & Directors Listing

ATTACHMENT 40104258

F06 00000 4780

<u>Name</u>	<u>Title</u>	<u>Address</u>
		Rural Hall, NC 27045
F. Raine Remsburg	Assistant Secretary	1000 E Hanes Mill Road Winston Salem, NC 27105
Brenda Schlotfeldt	Assistant Secretary	531 Northridge Park Drive Rural Hall, NC 27045
Timothy P. Smith	Assistant Secretary	531 Northridge Park Drive Rural Hall, NC 27045
Patricia Tierney	Assistant Secretary	531 Northridge Park Drive Rural Hall, NC 27045