

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004780

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: HANESBRANDS INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

1000 E. HANES MILL RD  
TAX DEPARTMENT  
WINSTON SALEM, NC 27105

**New Mailing Address:**

FEI Number: 20-3552316      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: NOLL, RICHARD A  
Address: 1000 E. HANES MILL RD.  
City-St-Zip: WINSTON-SALEM, NC 27105

Title: D  
Name: MULCAHY, PATRICK J  
Address: 1000 E. HANES MILL RD.  
City-St-Zip: WINSTON-SALEM, NC 27105

Title: VS  
Name: JOHNSON, JOIA M  
Address: 1000 E. HANES MILL ROAD  
City-St-Zip: WINSTON SALEM, NC 27105

Title: T  
Name: COOK, DONALD F  
Address: 1000 E. HANES MILL RD.  
City-St-Zip: WINSTON-SALEM, NC 27105

Title: VCFO  
Name: MOSS, RICHARD D  
Address: 1000 E. HANES MILL RD.  
City-St-Zip: WINSTON-SALEM, NC 27105

Title: D  
Name: CHADEN, LEE A  
Address: 1000 E. HANES MILL RD.  
City-St-Zip: WINSTON-SALEM, NC 27105

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.

SIGNATURE: MICHAEL J. CAMINITI

VP

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date