

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003979

FILED
Apr 20, 2011
Secretary of State

Entity Name: HANES INDUSTRIES DIVISION, INC.

Current Principal Place of Business:

600 NORTHWEST BLVD
WINSTON SALEM, NC 27102 US

New Principal Place of Business:

600 NORTHWEST BLVD
WINSTON SALEM, NC 27101 US

Current Mailing Address:

P.O. BOX 757
CARTHAGE, MO 64836

New Mailing Address:

FEI Number: 56-1542277 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: V
Name: HAFFNER, DAVID S
Address: NO 1 LEGGETT RD
City-St-Zip: CARTHAGE, MO 64836

Title: TAS
Name: MOSSBECK, SHERI L
Address: NO 1 LEGGETT ROAD
City-St-Zip: CARTHAGE, MO 64836

Title: SVAT
Name: MOORE, JOHN G
Address: NO 1 LEGGETT RD
City-St-Zip: CARTHAGE, MO 64836

Title: V
Name: PURSER, KENNETH W
Address: NO. 1 LEGGETT ROAD
City-St-Zip: CARTHAGE, MO 64836

Title: DCV
Name: GLASSMAN, KARL G
Address: NO 1 LEGGETT RD
City-St-Zip: CARTHAGE, MO 64836

Title: P
Name: GREENE, JERRY W JR
Address: 600 NW BOULEVARD
City-St-Zip: WINSTON-SALEM, NC 27101

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: KENNETH W. PURSER

V

04/20/2011

Electronic Signature of Signing Officer or Director

Date