

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062615

FILED
Feb 23, 2010
Secretary of State

Entity Name: GILDAN ACTIVEWEAR (US HOLDINGS) INC.

Current Principal Place of Business:

2200 N COMMERCE PKWY
202
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

600 DE MAISONNEUVE BLVD. WEST
33RD FLOOR
MONTREAL, QC H3A 3J2 CA

New Mailing Address:

FEI Number: 65-0852928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELUREN, MARK S
2200 N COMMERCE PKWY
STE 202
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PARKER, PAUL
Address: 1980 CLEMENTS FERRY ROAD
City-St-Zip: CHARLESTON, SC 29492 US

Title: VPT
Name: VOIZARD, DAVID
Address: 600 DE MAISONNEUVE BLVD. WEST
City-St-Zip: MONTREAL, QC H3A 3J2 CA

Title: SD
Name: ALBRIGHT, MICHAEL
Address: 602 EAST MEADOW ROAD
City-St-Zip: EDEN, NC 27288 US

Title: D
Name: HOFFMAN, MICHAEL
Address: GILDAN HOUSE, 34 WARRENS
City-St-Zip: ST. MICHAEL, XX 00000 BA

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: PAUL PARKER

PD

02/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date