

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062615

Entity Name: GILDAN ACTIVEWEAR (US HOLDINGS) INC.

Current Principal Place of Business:

2121 HEILIG ROAD
SALISBURY, NC 28146

Current Mailing Address:

2121 HEILIG ROAD
SALISBURY, NC 28146 US

FEI Number: 65-0852928

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELUREN, MARK S
200 EAST BROWARD BOULEVARD
SUITE 1110
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name WARD, CHUCK J
Address 2121 HEILIG ROAD
City-State-Zip: SALISBURY NC 28146

Title VPT
Name VOIZARD, DAVID
Address 600 DE MAISONNEUVE BLVD. WEST
3300
City-State-Zip: MONTREAL H3A 3J2

Title SD
Name CARROLL, EDWARD H
Address 1980 CLEMENTS FERRY ROAD
City-State-Zip: CHARLESTON SC 29492

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: EDWARD H. CARROLL

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date