

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004780

Entity Name: HANESBRANDS INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-3552316

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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 PCEO
Name NOLL, RICHARD A
Address 1000 E. HANES MILL RD.
City-State-Zip: WINSTON-SALEM NC 27105

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

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

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

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

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

Title VP
Name LEWIS, SCOTT
Address 1000 E. HANES MILL ROAD
City-State-Zip: WINSTON SALEM NC 27106

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: SCOTT LEWIS

VP- TAX

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date