

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004780

Entity Name: HANESBRANDS INC.

Current Principal Place of Business:

1000 EAST HANES MILL ROAD
WINSTON SALEM, NC 27105

Current Mailing Address:

1000 EAST HANES MILL ROAD
WINSTON SALEM, NC 27105 US

FEI Number: 20-3552316

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 VICE PRESIDENT AND CONTROLLER
Name STROUD, AMY
Address 1000 EAST HANES MILL ROAD
City-State-Zip: WINSTON SALEM NC 27105

Title GENERAL COUNSEL, CORPORATE SECRETARY AND CHIEF COMPLIANCE OFFICER (AND EXECUTIVE VICE PRESIDENT FOR PURPOSES OF ARTICLE V OF THE BYLAWS)

Name M. PRESTON, TRACY
Address 1000 EAST HANES MILL ROAD
City-State-Zip: WINSTON SALEM NC 27105

Title CHIEF FINANCIAL OFFICER (AND EXECUTIVE VICE PRESIDENT FOR PURPOSES OF ARTICLE V OF THE BYLAWS); PRINCIPAL FINANCIAL OFFICER FOR PURPOSES OF FEDERAL SECURITIES LAWS

Title VP, REAL ESTATE
Name PITT, JEFF

Name DASTUGUE, MICHAEL
Address 1000 EAST HANES MILL ROAD
City-State-Zip: WINSTON SALEM NC 27105

Address 1000 EAST HANES MILL ROAD
City-State-Zip: WINSTON SALEM NC 27105

Title DIRECTOR / CHIEF EXECUTIVE OFFICER (AND PRESIDENT FOR PURPOSES OF ARTICLE V OF THE CORPORATION'S BYLAWS)

Title CHIEF HUMAN RESOURCES OFFICER (AND EXECUTIVE VICE PRESIDENT FOR PURPOSES OF ARTICLE V OF THE BYLAWS)

Name B. BRATSPIES, STEPHEN
Address 1000 EAST HANES MILL ROAD
City-State-Zip: WINSTON SALEM NC 27105

Name OLIVER, KRISTIN
Address 1000 EAST HANES MILL ROAD
City-State-Zip: WINSTON SALEM NC 27105

Title ASSISTANT TREASURER (2)
Name C. BARNHART, LINDSAY
Address 1000 EAST HANES MILL ROAD
City-State-Zip: WINSTON SALEM NC 27105

Title CHIEF CONSUMER OFFICER
Name L. HALL, GREG
Address 1000 EAST HANES MILL ROAD
City-State-Zip: WINSTON SALEM NC 27105

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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: ELIZABETH C. SOUTHERN

ASSISTANT SECRETARY, 04/14/2022
BY JON-MICHAEL
SANCHEZ ATTORNEY-IN-FACT

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
 Name J. TEAL, JEFFREY
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105

Title GROUP PRESIDENT, GLOBAL INNERWEAR (AND EXECUTIVE VICE PRESIDENT FOR PURPOSES OF ARTICLE V OF THE BYLAWS)
 Name W. CAVALIERE, JOSEPH
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105

Title CHIEF ACCOUNTING OFFICER
 Name SCOTT LEWIS, M.
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105

Title DIRECTOR
 Name F. MORAN, ROBERT
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105

Title DIRECTOR
 Name J. GRIFFIN, BOBBY
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105

Title CHAIRMAN OF THE BOARD
 Name L. NELSON, RONALD
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105

Title ASSISTANT SECRETARY
 Name A. PIEKARSKI, VIRGINIA
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105

Title ASSISTANT SECRETARY
 Name C. SOUTHERN, ELIZABETH
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105

Title VP, TAX
 Name BRYANT PURVIS, J.
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105

Title DIRECTOR
 Name K. BEEBE, CHERYL
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105

Title DIRECTOR
 Name R. BREIG, GERALYN
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105

Title GROUP PRESIDENT, GLOBAL OPERATIONS
 Name FAIRCLOTH, MICHAEL
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105

Title DIRECTOR
 Name J. MOISON, FRANCK
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105

Title DIRECTOR
 Name C. JOHNSON, JAMES
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105

Title DIRECTOR
 Name E. ZIEGLER, ANN
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105

Title TREASURER (VICE PRESIDENT AND TREASURER OF THE CORPORATION FOR PURPOSES OF ARTICLE V OF THE CORPORATION'S BYLAWS)
 Name F. COOK, DONALD
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105

Title DIRECTOR
 Name S. SIMON, WILLIAM
 Address 1000 EAST HANES MILL ROAD
 City-State-Zip: WINSTON SALEM NC 27105