

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90068 043 ***150.00

DOCUMENT # F06000004780	
1. Entity Name HANESBRANDS INC.	

Principal Place of Business 1000 E. HANES MILL RD. WINSTON-SALEM, NC 27105	Mailing Address 1000 E. HANES MILL RD. WINSTON-SALEM, NC 27105
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address 450 West Hanes Mill Rd
Suite, Apt. #, etc.	Suite, Apt. #, etc. Tax Department
City & State	City & State Winston Salem, NC 27105
Zip	Country



04232007 Chg-P CR2E034 (12/06)

4. FEI Number 20-3552316	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

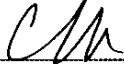
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO NOLL, RICHARD A. 1000 E. HANES MILL RD. WINSTON-SALEM, NC 27105 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CHADEN, LEE A. 1000 E. HANES MILL RD. WINSTON-SALEM, NC 27105 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MEEKER, CATHERINE 1000 E. HANES MILL RD. WINSTON-SALEM, NC 27105 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS KAMINSKI, HELEN N. 1000 E. HANES MILL RD. WINSTON-SALEM, NC 27105 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ALT, AARON E. 1000 E. HANES MILL RD. WINSTON-SALEM, NC 27105 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SCHLOTFELDT, BRENDA 1000 E. HANES MILL RD. WINSTON-SALEM, NC 27105 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Catherine A. Meeker** **4/26/07**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Hanesbrands Inc.
FEIN: 20-3552316
Officers & Directors Listing

ATTACHMENT

40104258

#F06000004780

Name	Title	Address
Alice M Peterson	Director	1000 E Hanes Mill Road Winston Salem, NC 27105
Harry A. Cockrell	Director	1000 E Hanes Mill Road Winston Salem, NC 27105
Charles W. Coker	Director	1000 E Hanes Mill Road Winston Salem, NC 27105
Bobby J. Griffin	Director	1000 E Hanes Mill Road Winston Salem, NC 27105
James C. Johnson	Director	1000 E Hanes Mill Road Winston Salem, NC 27105
Jessica T. Matthews	Director	1000 E Hanes Mill Road Winston Salem, NC 27105
J. Patrick Mulcahy	Director	1000 E Hanes Mill Road Winston Salem, NC 27105
Andrew J. Schindler	Director	1000 E Hanes Mill Road Winston Salem, NC 27105
Lee A. Chaden	Director Executive Chairman	1000 E Hanes Mill Road Winston Salem, NC 27105
Richard A. Noll	Director President/CEO	1000 E Hanes Mill Road Winston Salem, NC 27105
E. Lee Wyatt, Jr.	Executive Vice President, CFO	1000 E Hanes Mill Road Winston Salem, NC 27105
Kevin D. Hall	Executive Vice President, Chief Marketing Officer	1000 E Hanes Mill Road Winston Salem, NC 27105
Gerald W. Evans, Jr.	Executive Vice President, Chief Supply Chain Officer	1000 E Hanes Mill Road Winston Salem, NC 27105
Michael Flatow	Executive Vice President, General Manager, Wholesale Americas	1000 E Hanes Mill Road Winston Salem, NC 27105
Joan P. McReynolds	Executive Vice President, Chief Customer Officer	1000 E Hanes Mill Road Winston Salem, NC 27105
Kevin W. Oliver	Executive Vice President, Chief Human Resources	1000 E Hanes Mill Road Winston Salem, NC 27105
Joia M. Johnson	Executive Vice President, General Counsel and Corporate Secretary	1000 E Hanes Mill Road Winston Salem, NC 27105
Richard D. Moss	Treasurer	1000 E Hanes Mill Road Winston Salem, NC 27105
Catherine Meeker	Assistant Secretary	1000 E Hanes Mill Road Winston Salem, NC 27105
Christopher C. Fox	Assistant Secretary	1000 E Hanes Mill Road Winston Salem, NC 27105
Stephen J. Hawkins	Assistant Secretary	531 Northridge Park Drive

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FEIN: 20-3552316
Officers & Directors Listing

ATTACHMENT

40104258

F06 00000 4780

<u>Name</u>	<u>Title</u>	<u>Address</u>
		Rural Hall, NC 27045
F. Raine Remsburg	Assistant Secretary	1000 E Hanes Mill Road Winston Salem, NC 27105
Brenda Schlotfeldt	Assistant Secretary	531 Northridge Park Drive Rural Hall, NC 27045
Timothy P. Smith	Assistant Secretary	531 Northridge Park Drive Rural Hall, NC 27045
Patricia Tierney	Assistant Secretary	531 Northridge Park Drive Rural Hall, NC 27045