

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0643817

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HANESBRANDS INC.
Company ID: 0643817
State of origin: Maryland
Formation date: 7/28/2006 12:00:00 AM
Date filed: 6/3/2010 10:30:44 AM
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Principal Office

1000 EAST HANES MILL RD
WINSTON-SALEM, NC 27105

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Chad L Keller	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Chairman	Richard A Noll	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
President	Richard A Noll	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
President	Gerald W Evans, Jr	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
President	William J Nictakis	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Assistant Secretary	Catherine A Meeker	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Vice President	E Lee Wyatt, Jr	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Vice President	Kevin W Oliver	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Secretary	Joia M Johnson	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Assistant Secretary	Brenda H Schlotfeldt	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Assistant Secretary	Timothy P Smith	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Treasurer	Richard D Moss	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Vice President	Dale W Boyles	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Vice President	Kevin Dollhopf	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Vice President	Michael J Caminiti	1000 E. Hanes Mill Rd, Winston Salem, NC 27105

Directors

Director	Bobby J Griffin	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Director	James C Johnson	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Director	Jessica T Matthews	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Director	Andrew J Schindler	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Director	Lee A Chaden	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Director	Richard A Noll	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Director	Patrick J Mulcahy	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Director	Ronald L Nelson	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Director	Ann E Ziegler	1000 E. Hanes Mill Rd, Winston Salem, NC 27105

Signatures

Signature Catherine A Meeker

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Title

Assistant Secretary

