

0643817  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 6/3/2011 10:33:30 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

Elaine N. Walker  
 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:** 6/3/2011 10:33:30 AM  
**Fee:** \$15.00

**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	Donald F Cook	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Assistant Treasurer	James M Schockett	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
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
Secretary	Joia M Johnson	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Treasurer	Richard D Moss	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Vice President	Kevin W Oliver	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

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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**ARP**

**Title**

Assistant Secretary

