

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0643817
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2013 11:32:37 AM
Fee receipt: **\$15.00**

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

**Annual Report
Online Filing**

ARP

Company: HANESBRANDS INC.
Company ID: 0643817
State of origin: Maryland
Formation date: 7/28/2006 12:00:00 AM
Date filed: 6/24/2013 11:32:37 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	Jodie Covington	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Chairman	Richard A Noll	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
CFO	Richard D Moss	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
President	Richard A Noll	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
COO	Gerald W Evans, Jr	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Assistant Secretary	Brenda H Schlotfeldt	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
President	Howard W Upchurch	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
President	John Marsh	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
President	Michael Faircloth	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Executive	William J Nictakis	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Treasurer	Donald F Cook	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
Vice President	Kevin W Oliver	1000 E. Hanes Mill Rd, Winston Salem, NC 27105
Assistant Secretary	Virginia Piekarski	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
Vice President	Michael S Ryan	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

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Director

Ann E Ziegler

1000 E. Hanes Mill Rd, Winston Salem, NC 27105

Signatures

**Signature
Title**

MICHAEL J. CAMINITI
VICE PRESIDENT- TAX

