



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000157813

2. Name of Corporation HANESBRANDS INC.

3. Street Address Principal Business Office:

No. and Street: 1000 EAST HANES MILL ROAD

City or Town: WINSTON-SALEM

State: NC

Zip: 27105

Country: USA

4. Business Phone No.

336-519-8080

5. State of Incorporation

State: MD

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF APPAREL

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM J NICTAKIS	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
TREASURER	RICHARD D MOSS	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
SECRETARY	JOIA M JOHNSON	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
CEO	RICHARD A NOLL	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
VICE PRESIDENT	E LEE WYATT JR.	1000 EAST HANES MILL RD

		WINSTON SALEM, NC 27105 USA
VICE PRESIDENT	KEVIN D HALL	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
VICE PRESIDENT	GERALD W EVANS JRS	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
VICE PRESIDENT	JOAN P MCREYNOLDS	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
VICE PRESIDENT	KEVIN W OLIVER	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
VICE PRESIDENT	W HOWARD UPCHURCH	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
VICE PRESIDENT	DALE W BOYLES	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
VICE PRESIDENT	MICHAEL CAMINITI	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
VICE PRESIDENT	KEVIN DOLLHOPF	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
ASSISTANT TREASURER	JAMES D MAXWELL	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
ASSISTANT SECRETARY	CATHERINE MEEKER	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
ASSISTANT SECRETARY	BRENDA SCHLOTFELDT	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
ASSISTANT SECRETARY	TIMOTHY P SMITH	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
DIRECTOR	ALICE M PETERSON	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
DIRECTOR	HARRY A COCKRELL	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
DIRECTOR	CHARLES W COKER	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
DIRECTOR	BOBBY J GRIFFIN	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
DIRECTOR	JAMES C JOHNSON	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
DIRECTOR	JESSICA T MATTHEWS	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
DIRECTOR	J PATRICK MULCAHY	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
DIRECTOR	ANDREW J SCHINDLER	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA
DIRECTOR	LEE A CHADEN	1000 EAST HANES MILL RD WINSTON SALEM, NC 27105 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	500,000,000.00	95232478
PWP		\$0.01	50,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of February, 2008 at 1:41:33 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CATHERINE MEEKER
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

Form No. 630
Revised 09/07

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