SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* 2. Date Requiring (Month/ (Month/ 01/01/)		nent	3. Issuer Name and Ticker or Trading Symbol <u>Hanesbrands Inc.</u> [HBI]					
(Last) (First) (Middle) 1000 EAST HANES MILL ROAD			4. Relationship of Reporting Pers (Check all applicable) Director Officer (give title	on(s) to Issue 10% Owne Other (spe	er (Mo	nth/Day/Year)	ate of Original Filed	
(Street) WINSTON SALEM NC 27106 (City) (State) (Zip)			X Oncer give the below) President, Innerwear	below)	App	icable Line)	t/Group Filing (Check y One Reporting Person y More than One erson	
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)			2. Amount of Securities Beneficially Owned (Instr. 4)			. Nature of Indirect Beneficial Ownership nstr. 5)		
Common Stock			68,376	D				
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)								
	2. Date Exercisable and Expiration Date (Month/Day/Year)							
1. Title of Derivative Security (Instr. 4)	Expiration Da	ate	3. Title and Amount of Securi Underlying Derivative Securi		4. Conversion or Exercise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
1. Title of Derivative Security (Instr. 4)	Expiration Da	ate	Underlying Derivative Securi		Conversion	Ownership	Beneficial Ownership	
1. Title of Derivative Security (Instr. 4) Employee Stock Option (right to buy)	Expiration Da (Month/Day/Y Date	ate 'ear) Expiratior	Underlying Derivative Securi	ty (Instr. 4) Amount or Number of	Conversion or Exercise Price of Derivative	Ownership Form: Direct (D) or Indirect	Beneficial Ownership	
	Expiration Da (Month/Day/Y Date Exercisable	ate Year) Expiratior Date	Underlying Derivative Securit Title Common Stock	ty (Instr. 4) Amount or Number of Shares	Conversion or Exercise Price of Derivative Security	Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	Beneficial Ownership	
Employee Stock Option (right to buy)	Expiration Da (Month/Day/Y Date Exercisable	Expiration Date	Underlying Derivative Securit Title Common Stock	ty (Instr. 4) Amount or Number of Shares 30,488	Conversion or Exercise Price of Derivative Security 22.37	Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	Beneficial Ownership	
Employee Stock Option (right to buy) Employee Stock Option (right to buy)	Expiration Da (Month/Day/Y Date Exercisable (1) (1)	Expiration Date 09/26/2016	Underlying Derivative Securit Title Common Stock Common Stock Common Stock	ty (Instr. 4) Amount or Number of Shares 30,488 30,488	Conversion or Exercise Price of Derivative Security 22.37 22.37	Ownership Form: Direct (D) or Indirect (I) (Instr. 5) D D	Beneficial Ownership	
Employee Stock Option (right to buy) Employee Stock Option (right to buy) Employee Stock Option (right to buy)	Expiration Da (Month/Day/Y Date Exercisable (1) (1) (2)	ate (ear) Expiration Date 09/26/2016 09/26/2016	Underlying Derivative Securit Title Common Stock Common Stock Common Stock Common Stock	ty (Instr. 4) Amount or Number of Shares 30,488 30,488 13,873	Conversion or Exercise Price of Derivative Security 22.37 22.37 22.37	Ownership Form: Direct (D) or Indirect (I) (Instr. 5) D D D	Beneficial Ownership	
Employee Stock Option (right to buy) Employee Stock Option (right to buy) Employee Stock Option (right to buy) Employee Stock Option (right to buy)	Expiration Da (Month/Day/Y Date Exercisable (1) (1) (2) (3)	ate (ear) Expiration Date 09/26/2016 09/26/2016 09/26/2016	Underlying Derivative Securit Image: Imag	ty (Instr. 4) Amount or Number of Shares 30,488 30,488 13,873 22,759	Conversion or Exercise Price of Derivative Security 22.37 22.37 22.37 22.37	Ownership Form: Direct (D) or Indirect (I) (Instr. 5) D D D D	Beneficial Ownership	
Employee Stock Option (right to buy) Employee Stock Option (right to buy)	Expiration Da (Month/Day/Y Date Exercisable (1) (1) (2) (3) (4)	ate (ear) Expiration Date 09/26/2016 09/26/2016 09/26/2016 09/26/2017	Underlying Derivative Security Image: Imag	Amount or Number of Shares 30,488 30,488 13,873 22,759 29,032	Conversion or Exercise Price of Derivative Security 22.37 22.37 22.37 22.37 22.37 22.37	Ownership Form: Direct (D) or Indirect (I) (Instr. 5) D D D D D D	Beneficial Ownership	
Employee Stock Option (right to buy) Employee Stock Option (right to buy)	Expiration Da (Month/Day/Y Date Exercisable (1) (2) (3) (4) (5)	ate ear) Expiration Date 09/26/2016 09/26/2016 09/26/2016 09/26/2016 09/26/2016 09/26/2016 09/26/2016 09/26/2016 09/26/2016 09/26/2016 02/05/2017 02/04/2018	Underlying Derivative Security Title Common Stock	ty (Instr. 4) Amount or Number of Shares 30,488 30,488 13,873 22,759 29,032 35,106	Conversion or Exercise Price of Derivative Security 22.37 22.37 22.37 22.37 22.37 22.37 22.37 22.37	Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	Beneficial Ownership	

Explanation of Responses:

1. The options vest in three installments of 33% on September 26, 2007, 33% on September 26, 2008 and 34% on September 26, 2009.

2. The options were immediately exercisable upon grant on September 26, 2006.

3. The options vest in two equal annual installments on August 31, 2007 and August 31, 2008.

4. The options vest in three installments of 33% on February 5, 2008, 34% on February 5, 2009 and 33% on February 5, 2010.

5. The options vest in three installments of 33% on February 4, 2009, 33% on February 4, 2010 and 34% on February 4, 2011.

6. The options vest in three installments of 33% on December 9, 2009, 33% on December 9, 2010, and 34% on December 9, 2011.

7. The options vest in three installments of 33% on December 8, 2010, 33% on December 8, 2011, and 34% on December 8, 2012.

8. The options vest in three installments of 33% on December 6, 2011, 33% on December 6, 2012, and 34% on December 6, 2013.

Remarks:

Joia M. Johnson, Attorney-in-Fact 01/06/2012

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY FOR SEC FILINGS ON FORMS 3, 4, 5 AND 144 IN RESPECT OF SECURITIES OF HANESBRANDS INC.

The undersigned hereby constitutes and appoints Richard D. Moss and Joia M. Johnson, or any one of them acting alone, as his true and lawful attorney-in-fact and agent, with full power of substitution and resubstitution for him in his name and stead in any and all capacities, to sign and file for and on his behalf, in respect of any acquisition, disposition or other change in ownership of any shares of common stock of Hanesbrands Inc. (the "Company"), the following:

(i) any Initial Statement of Beneficial Ownership of Securities on Form 3 to be filed with the Securities and Exchange Commission;

(ii) any Statement of Changes of Beneficial Ownership of Securities on Form 4 to be filed with the Securities and Exchange Commission;

(iii) any Annual Statement of Beneficial Ownership of Securities on Form 5 to be filed with the Securities and Exchange Commission;

(iv) any Notice of Proposed Sale of Securities on Form 144 to be filed with the Securities and Exchange Commission; and

 (ν) any and all agreements, certificates, receipts, or other documents in connection therewith.

The undersigned hereby gives full power and authority to the attorney-in-fact to seek and obtain as the undersigned's representative and on the undersigned's behalf, information on transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such person to release such information to the undersigned and approves and ratifies any such release of information.

The undersigned hereby grants unto such attorney-in-fact and agent full power and authority to do and perform each and every act and thing requisite and necessary in connection with such matters and hereby ratifies all past actions by any such attorney-in-fact and agent in connection with those matters and confirms all that any such attorney-in-fact and agent or substitute may do or cause to be done by virtue hereof.

The undersigned acknowledges that:

(i) neither the Company nor such attorney-in-fact assumes (i) any liability for the undersigned's responsibility to comply with the requirement of the Exchange Act, (ii) any liability of the undersigned for any failure to comply with such requirements, or (iii) any obligation or liability of the undersigned for profit disgorgement under Section 16(b) of the Exchange Act; and

(ii) this Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act, including without limitation the reporting requirements under Section 16 of the Exchange Act.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to such attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney.

Date: December 22, 2011

/s/ W. Howard Upchurch W. Howard Upchurch