Edgar Filing: Hanesbrands Inc. - Form 4

Hanesbrands Form 4											
February 06, 2	Л									PPROVAL	
	UNITEDS	TATES		ITIES Al hington, l			NGE (COMMISSION	OMB Number:	3235-0287	
Check this if no longe subject to Section 16 Form 4 or	er STATEM I 5.			SECURI	ITIES			NERSHIP OF	Expires: Estimated a burden hou response	irs per	
Form 5 obligation may contin <i>See</i> Instruct 1(b).	s Section 17(a)) of the F	Public Uti		ing Com	pany	Act o	ge Act of 1934, f 1935 or Sectio 40	n		
(Print or Type R	esponses)										
	ldress of Reporting Po sica Tuchman		Symbol	Name and and and and and s Inc.		Fradin	g	5. Relationship of Issuer			
(Last)	(First) (Mi	iddle)		Earliest Tra	insaction			(Cnec	ck all applicable	e)	
1000 EAST 1	HANES MILL RO	OAD	(Month/Da 02/04/20	-				X Director Officer (give below)		6 Owner er (specify	
	(Street)			ndment, Dat th/Day/Year)	-			6. Individual or Jo Applicable Line) _X_ Form filed by	One Reporting Pe	erson	
WINSTON-S	SALEM, NC 2710	05						Form filed by M Person	More than One Ro	eporting	
(City)	(State) (Z	Zip)	Table	e I - Non-Do	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any		3. Transactic Code (Instr. 8)	4. Securi onAcquired Disposed (Instr. 3,	l (A) c l of (D))	Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	Amount	or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock	02/04/2008			А	4,382 (1)	A	\$0	8,167	D		
Common Stock	02/05/2008			D	3,785 (2)	D	<u>(2)</u>	4,382	D		

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

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 control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. Numl onof Deriv Securitic Acquire (A) or Dispose (D) (Instr. 3 and 5)	vative es d d of	6. Date Exer Expiration D (Month/Day/	ate	7. Title and a Underlying s (Instr. 3 and	Securities	8. Pric Deriva Securi (Instr.
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock (3)	<u>(4)</u>	02/05/2008		А	3,785 (2)		(5)	(5)	Common Stock	3,785	\$ 23 (2

Reporting Owners

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
Mathews Jessica Tuchman 1000 EAST HANES MILL ROAD WINSTON-SALEM, NC 27105	Х				
Signatures					
Catherine A. Meeker, attorney in fact	02/	/06/2008			
**Signature of Reporting Person		Date			

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(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).
- (1) Consists of restricted stock units that upon vesting on the first anniversary of the grant date are settled on a one-for-one basis in shares of common stock.
- Represents a deferral of 3,785 shares of Hanesbrands Inc. common stock upon the vesting of restricted stock units granted to the
- (2) Reporting Person on February 5, 2007 in accordance with the terms of these restricted stock units. The amount deferred was contributed to a Stock Equivalent Account balance under the Hanesbrands Inc. Non-Employee Director Deferred Compensation Plan (the "Plan").
- (3) Represents a Stock Equivalent Account balance under the Plan. Balances in the Stock Equivalent Account may not be reallocated and are settled on a share-for-share basis of Hanesbrands Inc. common stock.
- (4) 1-for-1

Balances in the Stock Equivalent Account are settled on a share-for-share basis of Hanesbrands Inc. common stock. Settlement generally occurs at the time specified by the Reporting Person at the time of the Reporting Person's deferral election, which in no case shall be prior to the January 1 following the first anniversary of the date the deferral election is made. With respect to the deferral of shares of

(5) It is failed by a following the first animiters by of the date the deternal election is made. With respect to the deternal of shares of Hanesbrands Inc. common stock resulting from the vesting of these restricted stock units, settlement will occur, in accordance with the terms of these restricted stock units, six months after the Reporting Person ceases serving as a member of the Board of Directors of Hanesbrands Inc.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.