

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0498708
Michael G. Adams
KY Secretary of State
Received and Filed
6/24/2020 5:28:49 PM
Fee receipt: **\$15.00**

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CATHERINES, INC.
Company ID: 0498708
State of origin: Delaware
Formation date: 8/1/2000 12:00:00 AM
Date filed: 6/24/2020 5:28:49 PM
Fee: \$15.00

Principal Office

933 MACARTHUR BLVD
MAHWAH, NJ 07430

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Eric Hunter	3344 Morse Crossing Rd, Pataskala, OH 43062
Secretary	Gary Holland	933 MacArthur Blvd. Mahwah, NJ 07430
Vice President	Ann Fleming	425 West Superior Street, Duluth, MN 55802
Vice President	Monica Kilgren	8323 Walton Pkwy, New Albany, OH 43054
Treasurer	Jeff Sherman	933 MacArthur Blvd. Mahwah, NJ 07430

Directors

Director	GARY MUTO	933 MacArthur Blvd. Mahwah NJ 07430
Director	Dan Lamadrid	933 MacArthur Blvd. Mahwah NJ 07430

Signatures

Signature	ANN FLEMING
Title	AVP Corporate Tax