

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0533637

Michael G. Adams  
KY Secretary of State

Received and Filed

5/12/2022 4:04:31 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** HARBOR FREIGHT TOOLS USA, INC.  
**Company ID:** 0533637  
**State of origin:** Delaware  
**Formation date:** 3/25/2002 12:00:00 AM  
**Date filed:** 5/12/2022 4:04:31 PM  
**Fee:** \$15.00

**Principal Office**

26677 AGOURA ROAD  
ATTN: LEGAL COMPLIANCE  
CALABASAS, CA 91302

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

|           |                |   |
|-----------|----------------|---|
| CEO       | Eric Smidt     | 26677 Agoura Road, CALABASAS, CA 91302-2093 |
| President | Allan Mutchnik | 26677 Agoura Road, CALABASAS, CA 91302-2093 |
| Treasurer | TOMAS KOKKO    | 26677 Agoura Road, CALABASAS, CA 91302-2093 |
| Secretary | MARC FRIEDMAN  | 26677 Agoura Road, CALABASAS, CA 91302-2093 |

**Directors**

|          |              |   |
|----------|--------------|---|
| Director | ERIC L SMIDT | 26677 Agoura Road, CALABASAS, CA 91302-2093 |
|----------|--------------|---|

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kayla Blackwell   |
| <b>Title</b>     | Special Secretary |