Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0533637 Michael G. Adams KY Secretary of State Received and Filed 5/17/2023 4:55:37 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 For the Year 2023

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: 5/17/2023 4:54:43 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 P KOKKO 26677 Agoura Road, CALABASAS, CA 91302-2093
Secretary Jason Kupper 26677 Agoura Road, CALABASAS, CA 91302-2093

Directors

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

Signatures

Signature Andrew Gilbert
Title Special Secretary