# Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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: HIBBETT RETAIL, INC.

Company ID: 0422347 State of origin: Delaware

Formation date: 10/4/1996 12:00:00 AM Date filed: 6/30/2021 9:22:44 AM

**Fee:** \$15.00

### **Principal Office**

2700 MILAN COURT BIRMINGHAM, AL 35211

## **Registered Agent Name/Address**

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

#### **Current Officers**

Chairman	Tony Crudele	2700 Milan Court, Birmingham, AL, 35211
CEO	Mike Longo	2700 Milan Court, Birmingham, AL, 35211
Secretary	Elaine Rodgers	2700 Milan Court, Birmingham, AL, 35211
Vice President	Ben Knighten	2700 Milan Court, Birmingham, AL, 35211
CFO	Bob Volke	2700 Milan Court, Birmingham, AL, 35211

#### **Directors**

Director	Tony Crudele	2700 Milan Court, Birmingham, AL, 35211
Director	Alton Yother	2700 Milan Court, Birmingham, AL, 35211

### **Signatures**

Signature Justin Mitchell

Title Senior Tax Accountant