

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0059458
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/20/2012 10:38:09 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: CARHARTT, INC.
Company ID: 0059458
State of origin: Michigan
Formation date: 1/26/1965 12:00:00 AM
Date filed: 4/20/2012 10:38:09 AM
Fee: \$15.00

Principal Office

5750 MERCURY DR
PO BOX 600
DEARBORN, MI 48121

Registered Agent Name/Address

ROBERT HOWELL
285 CARHARTT AVENUE
IRVINE, KY 40336

Current Officers

CFO	Susan Telang	5750 Mercury Drive Dearborn, MI 48121
COO	Linda Hubbard	5750 Mercury Drive Dearborn, MI 48121
President	Mark Valade	5750 Mercury Drive Dearborn, MI 48121
Secretary	Verne Hampton	5750 Mercury Drive Dearborn, MI 48121
Vice President	Gretchen Valade	5750 Mercury Drive Dearborn, MI 48121
Vice President	Phil Edlin	5750 Mercury Drive Dearborn, MI 48121
Vice President	Jennifer Piscopink	5750 Mercury Drive Dearborn, MI 48121
Vice President	Jeff Gragg	5750 Mercury Drive Dearborn, MI 48121
Vice President	Tony Ambroza	5750 Mercury Drive Dearborn, MI 48121

Directors

Director	GRETCHEN GARTH	5750 Mercury Drive Dearborn, MI 48121
Director	Verne Hampton	5750 Mercury Drive Dearborn, MI 48121

Signatures

Signature	Emily Lindquist
Title	Financial Analyst