

0059458
 Michael G. Adams
 KY Secretary of State
 Received and Filed
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 Fee receipt: \$30.00

Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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 For the Years 2021-2022

ARP

Company: CARHARTT, INC.
Company ID: 0059458
State of origin: Michigan
Formation date: 1/26/1965 12:00:00 AM
Date filed: 1/17/2022 1:48:25 PM
Fee: \$30.00

Principal Office

5750 MERCURY DR
 PO BOX 600
 DEARBORN, MI 48121

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

| | | |
|-----------------|--------------------|---------------------------------------|
| CEO | Mark Valade | 5750 Mercury Drive Dearborn, MI 48121 |
| CFO | Susan Telang | 5750 Mercury Drive Dearborn, MI 48121 |
| COO | Linda Hubbard | 5750 Mercury Drive Dearborn, MI 48121 |
| CIO | John Hill | 5750 Mercury Drive Dearborn, MI 48121 |
| Vice President | Jennifer Piscopink | 5750 Mercury Drive Dearborn, MI 48121 |
| Vice President | William Hardy | 5750 Mercury Drive Dearborn, MI 48121 |
| Vice President | Andi Donovan | 5750 Mercury Drive Dearborn, MI 48121 |
| General Manager | Alex Guerrero | 5750 Mercury Drive Dearborn, MI 48121 |

Directors

| | | |
|----------|-----------------|---------------------------------------|
| Director | GRETCHEN Valade | 5750 Mercury Drive Dearborn, MI 48121 |
|----------|-----------------|---------------------------------------|

Signatures

| | |
|-----------|--------------------|
| Signature | Christopher Ackett |
| Title | Tax Analyst |