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

1182164 Michael G. Adams KY Secretary of State Received and Filed

5/16/2024 4:09:04 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 2024

ARP

Company: H&M RETAIL USA, INC.

Company ID: 1182164
State of origin: Delaware

Formation date: 12/20/2021 12:00:00 AM Date filed: 5/16/2024 4:08:55 PM

Fee: \$15.00

Principal Office
300 LIGHTING WAY
SUITE 100

SECAUCUS, NJ 07094

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

Current Officers

President	Helena Helmersson	Mastersamuelsgatan, 46A, Stockholm, Sweden 10638
Secretary	Adam Valko	110 5th Ave, 11th Floor, New York, New York 10011
Officer	Hanna Andersson	300 Lighting Way, Suite 100 Secaucus, NJ 07094

Directors

Director	Adam Karlsson	Master Samuelsgatan 46A, Stockholm 10638, SE
Director	Aleksandra Filipov	11th Floor 110 Fifth Ave., New York, NY 10011
Director	Carlos Duarte	110 5th Ave, 11th Floor, New York, New York 10011
Director	Fredrik Bjorkstedt	Mäster Samuelsgatan, 46A, Stockholm 111 57, SE
Director	Hanna Andersson	300 Lighting Way, Suite 100 Secaucus, NJ 07094
Director	Niles Vinge	300 Lighting Way, Suite 100 Secaucus, NJ 07094

County: Jefferson Business size: Small

Business type: Apparel and Accessory Stores

Signatures

Signature Adam Valko
Title Secretary