2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000002098

Entity Name: CARHARTT RETAIL LLC

Current Principal Place of Business:

5750 MERCURY DRIVE DEARBORN, MI 48126

Current Mailing Address:

5750 MERCURY DRIVE DEARBORN, MI 48126 US

FEI Number: 27-3385860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2021

Secretary of State

4200152708CC

Authorized Person(s) Detail:

Title MGR/MBR

Name CARHARTT, INC.

Address 5750 MERCURY DRIVE City-State-Zip: DEARBORN MI 48126

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER A WOOD

TAX SUPERVISOR

04/21/2021