

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003600

Entity Name: HARBOR FREIGHT TOOLS USA, INC.

Current Principal Place of Business:

ATTN: LEGAL COMPLIANCE
26677 AGOURA RD.
CALABASAS, CA 91302-2093

FILED
Apr 18, 2022
Secretary of State
9090540762CC

Current Mailing Address:

ATTN: LEGAL COMPLIANCE
26677 AGOURA RD.
CALABASAS, CA 91302-2093 US

FEI Number: 77-0465196

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

Title CEOD
Name SMIDT, ERIC L
Address ATTN: LEGAL COMPLIANCE
 26677 AGOURA RD.
City-State-Zip: CALABASAS CA 91302-2093

Title TREASURER
Name KOKKO, TOMAS
Address ATTN: LEGAL COMPLIANCE
 26677 AGOURA RD.
City-State-Zip: CALABASAS CA 91302-2093

Title SEC
Name FRIEDMAN, MARC M
Address ATTN: LEGAL COMPLIANCE
 26677 AGOURA RD.
City-State-Zip: CALABASAS CA 91302-2093

Title PRESIDENT
Name MUTCHNIK, ALLAN
Address ATTN: LEGAL COMPLIANCE
 26677 AGOURA RD.
City-State-Zip: CALABASAS CA 91302-2093

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC L SMIDT

DIRECTOR, BY KAYLA 04/18/2022
BLACKWELL, ATTORNEY-
IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date

