

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0674407

Trey Grayson
Secretary of State

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Trey Grayson
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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ARP

Company: CROCS RETAIL, INC.
Company ID: 0674407
State of origin: Colorado
Formation date: 9/26/2007 12:00:00 AM
Date filed: 4/2/2010 11:38:51 AM
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Principal Office

6328 MONARCH PARK PLACE
NIWOT, CO 80503

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|-----------|------------------|---|
| CFO | Russell C Hammer | 6328 Monarch Park Place, CO, 80503, USA |
| Secretary | Daniel P Hart | 6328 Monarch Park Place, CO, 80503, USA |

Directors

| | | |
|----------|------------------|---|
| Director | Russell C Hammer | 6328 Monarch Park Place, CO, 80503, USA |
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Signatures

| | |
|------------------|----------------|
| Signature | Daniel P. Hart |
| Title | Secretary |