

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0786008**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/22/2012 6:38:36 PM**  
**Fee receipt: \$15.00**

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

**Annual Report  
Online Filing**

**ARP**

**Company:** CROCS, INC.  
**Company ID:** 0786008  
**State of origin:** Delaware  
**Formation date:** 3/3/2011 12:00:00 AM  
**Date filed:** 6/22/2012 6:38:36 PM  
**Fee:** \$15.00

**Principal Office**

6328 MONARCH PARK PLACE  
NIWOT, CO 80503

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512

FRANKFORT, KY 40601

**Current Officers**

Initial Director	Stephen D Cannon	7477 East Dry Creek Parkway, CO, 80503, USA
Initial Director	Raymond D Croghan	7477 EAST DRY CREEK PARKWAY, CO, 80503, USA
Initial Director	Ronald L Frasch	7477 EAST DRY CREEK PARKWAY, CO, 80503, USA
Initial Director	Peter A Jacobi	7477 EAST DRY CREEK PARKWAY, CO, 80503, USA
Initial Director	Doreen Wright	7477 EAST DRY CREEK PARKWAY, CO, 80503, USA
Initial Director	Thomas J Smach	7477 EAST DRY CREEK PARKWAY, CO, 80503, USA
CEO	John McCarvel	7477 EAST DRY CREEK PARKWAY, CO, 80503, USA
President	John McCarvel	7477 EAST DRY CREEK PARKWAY, CO, 80503, USA
Initial Director	John McCarvel	7477 EAST DRY CREEK PARKWAY, CO, 80503, USA
Initial Director	Jeffrey Margolis	7477 EAST DRY CREEK PARKWAY, CO, 80503, USA
CFO	Jeff Lasher	7477 EAST DRY CREEK PARKWAY, CO, 80503, USA
Secretary	Daniel P Hart	7477 EAST DRY CREEK PARKWAY, CO, 80503, USA

**Signatures**

<b>Signature</b>	Daniel P. Hart
<b>Title</b>	Secretary