

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CROCS, INC.
Company ID: 0786008
State of origin: Delaware
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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

Signature	Daniel P. Hart
Title	Secretary