

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
Formation date: 3/3/2011 12:00:00 AM
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Principal Office

7477 EAST DRY CREEK PARKWAY
NIWOT, CO 80503

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512

FRANKFORT, KY 40601

Current Officers

CEO	John McCarvel	7477 EAST DRY CREEK PARKWAY, NIWOT, CO, 80503, USA
CFO	Jeff Lasher	7477 EAST DRY CREEK PARKWAY, NIWOT, CO, 80503, USA
President	John McCarvel	7477 EAST DRY CREEK PARKWAY, NIWOT, CO, 80503, USA
Secretary	Daniel Hart	7477 EAST DRY CREEK PARKWAY, NIWOT, CO, 80503, USA

Directors

Director	Raymond Croghan	7477 EAST DRY CREEK PARKWAY, Niwot, CO 80503
Director	Ronald Frasch	7477 EAST DRY CREEK PARKWAY, Niwot, CO 80503
Director	Peter Jacobi	7477 EAST DRY CREEK PARKWAY, Niwot, CO 80503
Director	Doreen Wright	7477 EAST DRY CREEK PARKWAY, Niwot, CO 80503
Director	Thomas Smach	7477 EAST DRY CREEK PARKWAY, Niwot, CO 80503
Director	John McCarvel	7477 East Dry Creek Parkway, NIWOT, CO 80503
Director	Gregg Ribatt	7477 East Dry Creek Parkway, NIWOT, CO 80503
Director	Prakash Melwani	7477 East Dry Creek Parkway, NIWOT, CO 80503

Signatures

Signature	Daniel P. Hart
Title	Secretary