

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0786008  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/19/2016 11:24:23 AM  
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:** 5/19/2016 11:24:23 AM  
**Fee:** \$15.00

**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	Gregg Ribatt	7477 EAST DRY CREEK PARKWAY, NIWOT, CO, 80503
CFO	Carrie Teffner	7477 EAST DRY CREEK PARKWAY, NIWOT, CO, 80503
President	Andrew Rees	7477 EAST DRY CREEK PARKWAY, NIWOT, CO, 80503
Secretary	Daniel Hart	7477 EAST DRY CREEK PARKWAY, NIWOT, CO, 80503

**Directors**

Director	Ian Bickley	7477 EAST DRY CREEK PARKWAY, Niwot, CO, 80503
Director	Ronald Frasch	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	Jason Giordano	7477 East Dry Creek Parkway, NIWOT, CO, 80503
Director	Prakash Melwani	7477 East Dry Creek Parkway, NIWOT, CO, 80503

**Signatures**

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