

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0786008

Michael G. Adams
KY 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

13601 VIA VARRA
BROOMFIELD, CO 80020

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Andrew Rees	13601 VIA VARRA, BROOMFIELD, CO 80020
CFO	Anne Mehlman	13601 VIA VARRA, BROOMFIELD, CO 80020
Secretary	Daniel Hart	13601 VIA VARRA, BROOMFIELD, CO 80020
President	Michelle Poole	13601 VIA VARRA, BROOMFIELD, CO 80020
COO	Elaine Boltz	13601 VIA VARRA, BROOMFIELD, CO 80020

Directors

Director	Ian Bickley	13601 VIA VARRA, BROOMFIELD, CO 80020
Director	Ronald Frasch	13601 VIA VARRA, BROOMFIELD, CO 80020
Director	Charisse Ford Hughes	13601 VIA VARRA, BROOMFIELD, CO 80020
Director	Douglas Treff	13601 VIA VARRA, BROOMFIELD, CO 80020
Director	Thomas Smach	13601 VIA VARRA, BROOMFIELD, CO 80020
Director	Andrew Rees	13601 VIA VARRA, BROOMFIELD, CO 80020
Director	Beth Kaplan	13601 VIA VARRA, BROOMFIELD, CO 80020
Director	Tracy Gardner	13601 VIA VARRA, BROOMFIELD, CO 80020

Signatures

Signature	Daniel P. Hart
Title	Secretary