Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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: BIRKENSTOCK US BIDCO, INC.

Company ID: 1168275 State of origin: Delaware

Formation date: 9/13/2021 12:00:00 AM Date filed: 5/26/2022 3:24:07 PM

Fee: \$15.00

Principal Office

100 WOOD HOLLOW DRIVE SUITE 100 NOVATO, CA 94945

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Brad Shapiro	100 Wood Hollow Drive, Suite 100, Novato, CA 94945
President	David Kahan	100 Wood Hollow Drive, Suite 100, Novato, CA 94945
Secretary	Scott Weiser	45 Rockefeller Plaza, Floor 14, New York, NY 10111

Directors

Director	David Kahan	100 Wood Hollow Drive,	Suite 100,	Novato, CA 94945
Director	Klaus Baumann	100 Wood Hollow Drive,	Suite 100,	Novato, CA 94945

Signatures

Signature Scott Weiser Title Secretary