

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1168275  
Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** BIRKENSTOCK US BIDCO, INC.  
**Company ID:** 1168275  
**State of origin:** Delaware  
**Formation date:** 9/13/2021 12:00:00 AM  
**Date filed:** 9/12/2023 11:05:51 AM  
**Fee:** \$15.00

**Principal Office**

100 WOOD HOLLOW DRIVE, SUITE 100  
SUITE 100  
NOVATO, CA 94945

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	David Kahan	100 Wood Hollow Drive, Suite 100, Novato, CA 94945
Treasurer	Brad Shapiro	100 Wood Hollow Drive, Suite 100, Novato, CA 94945
Officer	Brad Shapiro	100 Wood Hollow Drive, Suite 100, Novato, CA 94945
Officer	David Kahan	100 Wood Hollow Drive, Suite 100, Novato, CA 94945

**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**

<b>Signature</b>	David Kahan
<b>Title</b>	Authorized Signer