

Organization ID # 1168275
State of origin DE
Filing fee \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State



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ARP

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

2024 Annual Report
Due June 30, 2024
Filing Fee \$15.00

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
6/28/2024 10:53 AM
Fee Receipt: \$15.00

Exact organization name and principal office address

BIRKENSTOCK US BIDCO, INC.
100 WOOD HOLLOW DRIVE, SUITE 100
SUITE 100
NOVATO CA 94945

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <https://web.sos.ky.gov/bussearchnprofile/search.aspx> or forms can be downloaded from our website.

Registered Agent and Registered Office Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Principal Officers - List the **name, address and title** of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

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 - List the **name And address** of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

DAVID KAHAN	100 Wood Hollow Drive, Suite 100, Novato, CA 94945
KLAUS BAUMANN	100 Wood Hollow Drive, Suite 100, Novato, CA 94945

X /s/DAVID KAHAN

Authorized Signor

06/27/2024

Signature of officer Or chairman of the board (Required)

Title (Required)

Date (Required)

TO AVOID HAVING TO REQUALIFY, SAVE TIME, FILE ONLINE: <https://web.sos.ky.gov/fasttrack/FileARP.aspx/?ctr=1172031> OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2024.

To file via mail

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) **must be received in the Office by June 30, 2024**
- If you file and pay online, do not return this document to the Secretary of State.