

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0789666
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2012 10:27:11 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
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ARP

Company: LINDT & SPRUNGLI (USA) INC.
Company ID: 0789666
State of origin: New York
Formation date: 4/18/2011 12:00:00 AM
Date filed: 6/4/2012 10:27:11 AM
Fee: \$15.00

Principal Office

1 FINE CHOCOLATE PLACE
STRATHAM, NH 03885

Registered Agent Name/Address

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

Current Officers

President	Thomas Linemayr	1 Fine Chocolate Place, Stratham, NH 03885
Secretary	Thomas Linemayr	1 Fine Chocolate Place, Stratham, NH 03885
Treasurer	Raymond Tice	1 Fine Chocolate Place, Stratham, NH 03885

Directors

Director	Thomas Linemayr	1 Fine Chocolate Place, Stratham, NH 03885
Director	Ernst Tanner	1 Fine Chocolate Place, Stratham, NH 03885
Director	Marianne Howatson	1 Fine Chocolate Place, Stratham, NH 03885
Director	Dieter Weisskopf	1 Fine Chocolate Place, Stratham, NH 03885
Director	Andreas Pfluger	1 Fine Chocolate Place, Stratham, NH 03885

Signatures

Signature	Raymond Tice
Title	Treasurer