

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0789666  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2016 12:45:33 PM  
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  
Online Filing

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:** 6/10/2016 12:45:33 PM  
**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	Daniel Studer	1 Fine Chocolate Place, Stratham, NH 03885
Secretary	Daniel Studer	1 Fine Chocolate Place, Stratham, NH 03885
Treasurer	Steffen Haydt	1 Fine Chocolate Place, Stratham, NH 03885

**Directors**

Director	Daniel Studer	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 Weiskopf	1 Fine Chocolate Place, Stratham, NH 03885
Director	Andreas Pfluger	1 Fine Chocolate Place, Stratham, NH 03885

**Signatures**

<b>Signature</b>	Steffen Haydt
<b>Title</b>	CFO