

0789666

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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
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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 New Hampshire 03885
Secretary	Steffen Haydt	1 Fine Chocolate Place Stratham New Hampshire 03885
Treasurer	Steffen Haydt	1 Fine Chocolate Place Stratham New Hampshire 03885

Directors

Director	Daniel Studer	1 Fine Chocolate Place Stratham New Hampshire 03885
Director	Martin Hug	1 Fine Chocolate Place Stratham New Hampshire 03885
Director	Marianne Howatson	1 Fine Chocolate Place Stratham New Hampshire 03885
Director	Rolf Fallegger	1 Fine Chocolate Place Stratham New Hampshire 03885

Signatures

Signature	TANNER CAROTHERS
Title	Power of Attorney