

0789666

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
Date filed: 6/9/2020 7:24:40 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

CEO	Daniel Studer	One Fine Chocolate Place, Stratham, NH 03885
CFO	Steffen Haydt	One Fine Chocolate Place, Stratham, NH 03885
President	Daniel Studer	One Fine Chocolate Place, Stratham, NH 03885
Secretary	Steffen Haydt	One Fine Chocolate Place, Stratham, NH 03885
Treasurer	Steffen Haydt	One Fine Chocolate Place, Stratham, NH 03885

Directors

Director	Rolf Fallegger	One Fine Chocolate Place, Stratham, NH 03885
Director	Marianne Howatson	One Fine Chocolate Place, Stratham, NH 03885
Director	Martin Hug	One Fine Chocolate Place, Stratham, NH 03885
Director	Daniel Studer	One Fine Chocolate Place, Stratham, NH 03885

Signatures

Signature	TANNER CAROTHERS
Title	POA