

0789666

Michael G. Adams
KY Secretary of StateReceived and Filed
6/4/2021 7:51:30 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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: 6/4/2021 7:51:30 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 | 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 | power of attorney |