

0789666

Michael G. Adams  
KY Secretary of State

Received and Filed

4/20/2022 3:47:32 PM

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:** 4/20/2022 3:47:32 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	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