

0789666

Michael G. Adams
KY Secretary of State

Received and Filed

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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 For the Year 2024

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: 6/10/2024 11:20:19 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	Ana Dominguez	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	Marianne Howatson	One Fine Chocolate Place, Stratham, NH 03885
Director	Martin Hug	One Fine Chocolate Place, Stratham, NH 03885
Director	Ana Dominguez	One Fine Chocolate Place, Stratham, NH 03885
Director	Rolf Fallegger	One Fine Chocolate Place, Stratham, NH 03885

County:	Jefferson
Business size:	Small
Business type:	Food and Kindred Products

Signatures

Signature	TANNER CAROTHERS
Title	Power of Attorney