

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: GHIRARDELLI CHOCOLATE COMPANY
Company ID: 0887296
State of origin: California
Formation date: 5/14/2014 12:00:00 AM
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Principal Office

1111 139TH AVENUE
SAN LEANDRO, CA 94578-2631

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Martin E Thompson	1111 139th Ave., San Leandro, CA 94578
CFO	Martin Hug	1111 139th Ave., San Leandro, CA 94578
Vice President	Yvo Smit	1111 139th Ave., San Leandro, CA 94578

Signatures

Signature	Martin Hug
Title	CFO