

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0887296  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/28/2016 5:08:44 PM  
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Alison Lundergan Grimes  
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:** GHIRARDELLI CHOCOLATE COMPANY  
**Company ID:** 0887296  
**State of origin:** California  
**Formation date:** 5/14/2014 12:00:00 AM  
**Date filed:** 3/28/2016 5:08:44 PM  
**Fee:** \$15.00

**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

**Signatures**

Signature	Martin Hug
Title	CFO