

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0347097

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: GODIVA CHOCOLATIER, INC.
Company ID: 0347097
State of origin: New jersey
Formation date: 5/19/1995 12:00:00 AM
Date filed: 6/24/2010 8:48:42 AM
Fee: \$15.00

Principal Office

355 LEXINGTON AVE
NEW YORK, NY 100176603

Registered Agent Name/Address

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

Current Officers

CEO	JAMES GOLDMAN	355 Lexington Ave., NY NY 10017
CFO	DAVID MARBERGER	1 Meridian Blvd, 3C-1, Wyomissing PA 19610
President	JAMES GOLDMAN	355 Lexington Ave., NY NY 10017
Assistant Secretary	KRISTINE BREUER	355 Lexington Ave., NY NY 10017
Secretary	DONNA EDBRIL	355 Lexington Ave., NY NY 10017

Directors

Director	JAMES GOLDMAN	355 Lexington Ave., NY NY 10017
Director	MURAT ULKER	355 Lexington Ave., NY NY 10017
Director	MEHMET ATILA KURAMA	355 Lexington Ave., NY NY 10017

Signatures

Signature	Christine Getrost
Title	Financial Analyst