

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0347097  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2013 3:35:01 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:** GODIVA CHOCOLATIER, INC.  
**Company ID:** 0347097  
**State of origin:** New Jersey  
**Formation date:** 5/19/1995 12:00:00 AM  
**Date filed:** 6/6/2013 3:35:01 PM  
**Fee:** \$15.00

**Principal Office**

333 WEST 34TH STREET  
NEW YORK, NY 10001

**Registered Agent Name/Address**

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

**Current Officers**

CEO	JAMES GOLDMAN	333 West 34th Street, NY NY 10001
CFO	DAVID MARBERGER	1 Meridian Blvd, 3C-1, Wyomissing PA 19610
President	JAMES GOLDMAN	333 West 34th Street, NY NY 10001
Secretary	JONATHAN DRUCKER	333 West 34th Street, NY NY 10001

**Directors**

Director	JAMES GOLDMAN	333 West 34th Street, NY NY 10001
Director	MURAT ULKER	333 West 34th Street, NY NY 10001
Director	MEHMET ATILA KURAMA	333 West 34th Street, NY NY 10001

**Signatures**

<b>Signature</b>	Christine Getrost
<b>Title</b>	Financial Analyst