

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0347097
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: GODIVA CHOCOLATIER, INC.
Company ID: 0347097
State of origin: New Jersey
Formation date: 5/19/1995 12:00:00 AM
Date filed: 6/5/2014 11:15:05 AM
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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	BURAK ELMAS	333 West 34th Street, NY NY 10001
CFO	DAVID MARBERGER	1 Meridian Blvd, 3C-1, Wyomissing PA 19610
Secretary	JONATHAN DRUCKER	333 West 34th Street, NY NY 10001

Directors

Director	BURAK ELMAS	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

Signature	Christine Getrost
Title	Financial Analyst