

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
P. O. Box 1150
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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
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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

Authorized Rep	SUSAN JINDRA	1 Meridian Blvd, 3C-1, Wyomissing PA 19610
CFO	DAVID MARBERGER	1 Meridian Blvd, 3C-1, Wyomissing PA 19610
President	BURAK ELMAS	333 West 34th Street, NY NY 10001
Secretary	JONATHAN DRUCKER	333 West 34th Street, NY NY 10001
Treasurer	COURTNEY KEEN	1 Meridian Blvd, 3C-1, Wyomissing PA 19610

Directors

Director	MOHAMED ELSARKY	333 West 34th Street, NY NY 10001
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Signatures

Signature	Jonathan Drucker
Title	Secretary