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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 6/7/2018 10:10:05 AM

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 ANNIE YOUNG-SCRIVNER 333 West 34th Street, NY NY 10001
CFO SELIM BARAZ 333 West 34th Street, NY NY 10001
Secretary JONATHAN DRUCKER 333 West 34th Street, NY NY 10001

Treasurer SAMUEL VULOPAS 1 Meridian Blvd, 3C-1, Wyomissing PA 19610

Directors

Director ANNIE YOUNG-SCRIVNER 333 West 34th Street, NY NY 10001

Signatures

Signature Jonathan Drucker Title Secretary