

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0347097

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/17/2019 9:42:59 AM

Fee receipt: \$15.00

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: 6/17/2019 9:42:59 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	VIRGINIE COSTA	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