



0005666120

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005666120

Date Filed: 4/2/2024 6:34:05 PM

Entity Name and Mailing Address:

Entity Name: LINDT & SPRUNGLI (USA) INC.
Foreign Name (name in home jurisdiction): LINDT & SPRUNGLI (USA) INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000576238
Address: ONE FINE CHOCOLATE PLACE
STRATHAM, NH 03885

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C190829

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Rolf Fallegger	Director	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
<input checked="" type="checkbox"/> Steffen Haydt	Secretary	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
<input checked="" type="checkbox"/> Steffen Haydt	Treasurer	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
<input checked="" type="checkbox"/> Marianne Howatson	Director	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
<input checked="" type="checkbox"/> Martin Hug	Director	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
<input checked="" type="checkbox"/> Ana Dominguez	Director	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
<input checked="" type="checkbox"/> Ana Dominguez	President	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885



<div><div></div><div>Steffen Haydt</div></div>	Secretary	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
<div><div></div><div>Steffen Haydt</div></div>	Treasurer	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
<div><div></div><div>Marianne Howatson</div></div>	Director	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
<div><div></div><div>Martin Hug</div></div>	Director	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
<div><div></div><div>Ana Dominguez</div></div>	Director	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
<div><div></div><div>Rolf Fallegger</div></div>	Director	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
<div><div></div><div>Ana Dominguez</div></div>	President	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

TANNER CAROTHERS

04/02/2024

Sign Here

Date