



0006103384

**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 #: 0006103384

Date Filed: 2/10/2025 10:53:28 AM

Entity Name and Mailing Address:

Entity Name: RUSSELL STOVER CHOCOLATES, LLC
Foreign Name (name in home jurisdiction): RUSSELL STOVER CHOCOLATES, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000454002
Address: 4900 OAK STREET
KANSAS CITY, MO 64112

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: MISSOURI
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W149198

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.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Lindt & Sprüngli (USA) Inc.	Member	4900 OAK STREET KANSAS CITY, MO 64112
<input checked="" type="checkbox"/> Angela Ellsworth	Manager	4900 OAK STREET KANSAS CITY, MO 64112
<input checked="" type="checkbox"/> Jim Kissinger	Manager	4900 OAK STREET KANSAS CITY, MO 64112
<input checked="" type="checkbox"/> Timur Slavnev	Manager	4900 OAK STREET KANSAS CITY, MO 64112
<input checked="" type="checkbox"/> Alicia Rivera	Manager	4900 OAK STREET KANSAS CITY, MO 64112
<input checked="" type="checkbox"/> Lindt & Sprüngli (USA), Inc.	Member	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
<input checked="" type="checkbox"/> Angela Ellsworth	Manager	4900 OAK STREET KANSAS CITY, MO 64112



+ Jim Kissinger	Manager	4900 OAK STREET KANSAS CITY, MO 64112
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney</p> <p><i>TANNER CAROTHERS</i> <u>02/10/2025</u></p> <p>Sign Here Date</p>		