



0003440327

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003440327

Date Filed: 3/4/2019 7:56:49 AM

Entity Name and Mailing Address:

LINDT & SPRUNGLI (USA) INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000576238

Address

1 FINE CHOCOLATE PL
STRATHAM, NH 03885-2577

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

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
Rolf Fallegger	Director	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
Steffen Haydt	Secretary	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
Steffen Haydt	Treasurer	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
Marianne Howatson	Director	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
Martin Hug	Director	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
Daniel Studer	Director	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
Daniel Studer	President	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885

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

TANNER CAROTHERS

Sign Here

03/04/2019

Date

Signer's Title: POA