



0006158664

**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 #: 0006158664

Date Filed: 3/13/2025 5:32:05 AM

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
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
<input checked="" type="checkbox"/> Marco Peter	Director	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
Rolf Fallegger	Director	ONE FINE CHOCOLATE PLACE STRATHAM, NH 03885
<input checked="" type="checkbox"/> Marco Peter	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.
Job Title: Power Of Attorney

TANNER CAROTHERS

03/13/2025

Sign Here

Date