

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90108 041 ***150.00

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1. Entity Name
LINDT & SPRUNGLI (USA) INC.



Principal Place of Business
ONE FINE CHOCOLATE PLACE
STRATHAM, NH 03885

Mailing Address
ONE FINE CHOCOLATE PLACE
STRATHAM, NH 03885



01302007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-2522202

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	LINEMAYR, THOMAS
STREET ADDRESS	ONE FINE CHOCOLATE PLACE
CITY - ST - ZIP	STRATHAM, NH 03885
TITLE	D
NAME	LINEMAYR, THOMAS
STREET ADDRESS	ONE FINE CHOCOLATE PLACE
CITY - ST - ZIP	STRATHAM, NH 03885
TITLE	D
NAME	TANNER, ERNST
STREET ADDRESS	ONE FINE CHOCOLATE PLACE
CITY - ST - ZIP	STRATHAM, NH 03885
TITLE	D
NAME	HOWATSON, MARIANNE
STREET ADDRESS	ONE FINE CHOCOLATE PLACE
CITY - ST - ZIP	STRATHAM, NH 03885
TITLE	T
NAME	TICE, RAYMOND
STREET ADDRESS	ONE FINE CHOCOLATE PLACE
CITY - ST - ZIP	STRATHAM, NH 03885
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #