



**Secretary of State**  
**Statement of Information**  
 (California Stock, Agricultural  
 Cooperative and Foreign Corporations)

SI-550

3

**IMPORTANT** — Read instructions before completing this form.

**Fees (Filing plus Disclosure) – \$25.00;**

**Copy Fees** – First page \$1.00; each attachment page \$0.50;  
 Certification Fee - \$5.00 plus copy fees

**FILED**  
**Secretary of State**  
**State of California**  
**JAN 19 2018**

**1. Corporation Name** (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)

Guittard Chocolate Co.

*This Space For Office Use Only*

**2. 7-Digit Secretary of State File Number**

0048072

**3. Business Addresses**

a. Street Address of Principal Executive Office - Do not list a P.O. Box 10 Guittard Road	City (no abbreviations) Burlingame	State CA	Zip Code 94010
b. Mailing Address of Corporation, if different than Item 3a	City (no abbreviations)	State	Zip Code
c. Street Address of Principal California Office, if any and if different than Item 3a - Do not list a P.O. Box	City (no abbreviations)	State CA	Zip Code

**4. Officers**

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

a. Chief Executive Officer/ Gary	First Name	Middle Name	Last Name Guittard	Suffix
Address 10 GUITTARD RD			City (no abbreviations) BURLINGAME	State CA Zip Code 94010
b. Secretary GERRY	First Name	Middle Name	Last Name ALLEN	Suffix
Address 10 GUITTARD RD.			City (no abbreviations) BURLINGAME	State CA Zip Code 94010
c. Chief Financial Officer/ MARK	First Name	Middle Name	Last Name RUDOLPH	Suffix
Address 10 GUITTARD RD.			City (no abbreviations) BURLINGAME	State CA Zip Code 94010

**5. Director(s)**

California Stock and Agricultural Cooperative Corporations ONLY: Item 5a: At least one name and address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

a. First Name CLARK	Middle Name	Last Name GUITTARD	Suffix
Address 10 GUITTARD RD.		City (no abbreviations) BURLINGAME	State CA Zip Code 94010
b. Number of Vacancies on the Board of Directors, if any	0		

**6. Service of Process** (Must provide either Individual OR Corporation.)

**INDIVIDUAL** – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation) MARK	Middle Name	Last Name RUDOLPH	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 10 GUITTARD DR.	City (no abbreviations) BURLINGAME	State CA	Zip Code 94010

**CORPORATION** – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b
---

**7. Type of Business**

Describe the type of business or services of the Corporation

Chocolate Manufacturing

**8. The information contained herein, including in any attachments, is true and correct.**

11/29/17  
Date

MARK RUDOLPH  
Type or Print Name of Person Completing the Form

CEO  
Title

*Mark Rudolph*  
Signature