1. Corporation Name: Guittard Chocolate Co.

3. Business Addresses:
   - a. Street Address of Principal Executive Office: 10 Guittard Road
   - b. Mailing Address of Corporation: 10 Guittard Rd.
   - c. Street Address of Principal California Office: 10 Guittard Rd.

4. Officers:
   - a. Chief Executive Officer: Gary Guittard
   - b. Secretary: Gerry Allen
   - c. Chief Financial Officer: Mark Rudolph

5. Director(s):
   - a. First Name: Clark

6. Service of Process:
   - a. California Agents' First Name: Mark
   - b. Street Address: 10 Guittard Rd.

7. Type of Business: Chocolate Manufacturing

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

Date: 2/29/17
Signature: 
Title: CPO