

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0340501
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: COMPASS GROUP USA, INC.
Company ID: 0340501
State of origin: Delaware
Formation date: 1/3/1995 12:00:00 AM
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Principal Office

2400 YORKMONT ROAD
C/O TAX DEPT.
CHARLOTTE, NC 28217

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	ADRIAN MEREDITH	2400 YORKMONT ROAD, C/O TAX DEPT., CHARLOTTE, NC 28217
Assistant Secretary	RICHARD J ROSSITCH	2400 YORKMONT ROAD, C/O TAX DEPT., CHARLOTTE, NC 28217
Assistant Secretary	DEBORAH DELANO	2400 YORKMONT ROAD, C/O TAX DEPT., CHARLOTTE, NC 28217
Assistant Secretary	KRISTIN BROITTE	2400 YORKMONT ROAD, C/O TAX DEPT., CHARLOTTE, NC 28217
Assistant Secretary	LAURENCE B JONES	2400 YORKMONT ROAD, C/O TAX DEPT., CHARLOTTE, NC 28217
Secretary	C PALMER BROWN	2400 YORKMONT ROAD, C/O TAX DEPT., CHARLOTTE, NC 28217
Treasurer	Daniel Thomas	2400 Yorkmont Road, c/o Tax Dept, Charlotte, NC 28217

Directors

Director	C Palmer Brown	2400 YORKMONT ROAD, C/O TAX DEPT, CHARLOTTE, NC 28217
Director	Adrian Meredith	2400 YORKMONT ROAD, C/O TAX DEPT, CHARLOTTE, NC 28217

Signatures

Signature	Patty Carpenter
Title	Income Tax Accountant