

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	ADRIAN MEREDITH	2400 YORKMONT ROAD, CHARLOTTE, NC 28217
Assistant Secretary	RICHARD J ROSSITCH	2400 YORKMONT ROAD, CHARLOTTE, NC 28217
Assistant Secretary	DEBORAH DELANO	2400 YORKMONT ROAD, CHARLOTTE, NC 28217
Assistant Secretary	KRISTIN BROITTE	2400 YORKMONT ROAD, CHARLOTTE, NC 28217
Treasurer	Daniel Thomas	2400 Yorkmont Road, Charlotte, NC 28217
Secretary	Jennifer McConnell	2400 Yorkmont Road, Charlotte, NC 28217
Vice President	C PALMER BROWN	2400 YORKMONT ROAD, 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