

0340501

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/9/2020 4:08:31 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** COMPASS GROUP USA, INC.  
**Company ID:** 0340501  
**State of origin:** Delaware  
**Formation date:** 1/3/1995 12:00:00 AM  
**Date filed:** 6/9/2020 4:08:31 PM  
**Fee:** \$15.00

#### 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

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Patty Carpenter       |
| <b>Title</b>     | Income Tax Accountant |