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Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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:** BURGER KING CORPORATION  
**Company ID:** 0112694  
**State of origin:** Florida  
**Formation date:** 5/11/1970 12:00:00 AM  
**Date filed:** 6/22/2019 12:17:50 PM  
**Fee:** \$15.00

#### Principal Office

5707 BLUE LAGOON DRIVE  
ATTN: LEGAL DEPARTMENT  
MIAMI, FL 33126

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CFO	Matthew Dunnigan	5707 Blue Lagoon Drive, Miami, FL 33126
COO	Joshua Kobza	5707 Blue Lagoon Drive, Miami, FL 33126
President	Jose Cil	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Lisa Giles-Klein	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Jill Granat	5707 Blue Lagoon Drive, Miami, FL 33126
Secretary	Vicente Tome	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Esther Gonzalez	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Jacqueline Friesner (Controller & Chief Accounting Officer)	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Luis Maia (Head of Finance)	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Mark Schichtel (Head of Tax)	5707 Blue Lagoon Drive, Miami, FL 33126
Treasurer	Flavio Montini	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Jon Domanko	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1
Vice President	Jim Bomar (Head, Tax Provisioning)	5707 Blue Lagoon Drive, Miami, FL 33126

#### Directors

Director	Jose Cil	5707 Blue Lagoon Drive, Miami, FL 33126
Director	Vicente Tome	5707 Blue Lagoon Drive, Miami, FL 33126
Director	Lisa Giles-Klein	5707 Blue Lagoon Drive, Miami, FL 33126

#### Signatures

<b>Signature</b>	Lisa Giles-Klein
<b>Title</b>	Director & Assistant Secretary