

0340501

Michael G. Adams
KY Secretary of StateReceived and Filed
5/17/2021 8:33:59 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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
Date filed: 5/17/2021 8:33:59 AM
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

Directors

Director	Adrian Meredith	2400 YORKMONT ROAD, CHARLOTTE, NC 28217
Director	Jennifer McConnell	2400 YORKMONT ROAD, CHARLOTTE, NC 28217

Signatures

Signature	Jennifer McConnell
Title	Secretary