

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0340501
Michael G. Adams
KY Secretary of State
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 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 TAXDEPT.
 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	Exe VP, General Counsel and Secretary