

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0340501

Michael G. Adams  
KY Secretary of State

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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  
For the Year 2024

ARP

Company: COMPASS GROUP USA, INC.  
Company ID: 0340501  
State of origin: Delaware  
Formation date: 1/3/1995 12:00:00 AM  
Date filed: 5/20/2024 7:47:23 AM  
Fee: \$15.00

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
Officer	RICHARD J ROSSITCH	2400 YORKMONT ROAD, CHARLOTTE, NC 28217
Officer	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
Officer	David Glenn	Ste 400 100 Hamilton Ave, Palo Alto, CA 94301

Directors

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

County:	Fayette
Business size:	Large
Business type:	Eating and Drinking Places

Signatures

Signature	Jennifer McConnell
Title	Exe VP, GC and Secretary