

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0142509
Alison Lundergan Grimes
KY Secretary of State
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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: HARDEE'S FOOD SYSTEMS, LLC
Company ID: 0142509
State of origin: Delaware
Formation date: 10/30/1972 12:00:00 AM
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Principal Office

1325 N. ANAHEIM BLVD

ANAHEIM, CA 92801

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	ANDREW F PUZDER	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	E MICHAEL MURPHY	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	THEODORE ABAJIAN	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	BRAD R HALEY	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	JOHN DUNION	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	RICHARD BUXTON	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	ERIC WILLIAMS	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	JEFF CHASNEY	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	CHARLES A SEIGEL III	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	JACK WILLINGHAM	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	CHERYL SOPER	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	GREG SPENCE	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	LUIS FARIES	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	DANA NESBITT	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	RON COLLETTE	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	KEVIN LAPPI	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	TIM WEIGEL	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	WERNER GLASS	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	MIKE D'AREZZO	6307 CARPINTERIA AVE, CARPINTERIA, CA 93013
Manager	ROBERT STARKE	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	NED LYERLY	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	BILL WERNER	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	STEVE EVANS	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	JIM, SULLIVAN	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	STEVE LEMLEY	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	JIM LAWTON	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	BRUCE FRAZIER	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	MICHAEL WOIDA	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	JIM SINNOT	100 N. BROADWAY, ST. LOUIS, MO 63102

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Manager	ROMONDOUS STOVER	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	STEVE SMELTZER	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	PERRY KRIEG	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	DAN HOGAN	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	JILL HILLER	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	CATHY KILLNER-DIAZ	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	MICHELLE RUSHING	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	GEOFF SPEAR	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	JEFFREY WALKER	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	DANIEL ZELIFF	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	KIM TROOK	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	PETER BEDZYK	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	STEVE HALLMAN	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	DAVID HEROLD	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	DOUG SMITH	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	LENA HINES	100 N. BROADWAY, ST. LOUIS, MO 63102
Manager	REESE STEWART	1325 N. ANAHEIM BLVD., ANAHEIM, CA 92801
Manager	ROBERT BARTLETT	1325 N. ANAHEIM BLVD., ANAHEIM, CA 92801
Manager	JULIE VAN ORMAN	1325 N. ANAHEIM BLVD., ANAHEIM, CA 92801
Manager	JUSTIN CHENARD	1325 N. ANAHEIM BLVD., ANAHEIM, CA 92801
Manager	RON WENNERBERG	1325 N. ANAHEIM BLVD., ANAHEIM, CA 92801
Manager	COLLEEN FORD-MCDONOUGH	1325 N. ANAHEIM BLVD., ANAHEIM, CA 92801
Manager	THOMAS LINDBLOM	1325 N. ANAHEIM BLVD., ANAHEIM, CA 92801

Signatures

**Signature
Title**

JULIE VAN ORMAN
VICE PRESIDENT-TAX