

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0068424
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: WHITE CASTLE SYSTEM, INCORPORATED
Company ID: 0068424
State of origin: Ohio
Formation date: 6/18/1940 12:00:00 AM
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Principal Office

P. O. BOX 1498
COLUMBUS, OH 43216

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CIO	JEFFREY D CARPER	555 EDGAR WALDO WAY; COLUMBUS, OHIO 43215
CEO	ELIZABETH K. INGRAM	555 EDGAR WALDO WAY; COLUMBUS, OHIO 43215
Secretary	R. ANTHONY JOSEPH	555 EDGAR WALDO WAY : COLUMBUS, OHIO 43215
CFO	ROBERT C LILIENSTERN	555 EDGAR WALDO WAY; COLUMBUS, OHIO 43215

Directors

Director	ELIZABETH K INGRAM	555 EDGAR WALDO WAY; COLUMBUS, OHIO 43215
Director	JOHN LOWE IV	555 EDGAR WALDO WAY; COLUMBUS, OHIO 43215
Director	JOHNNI C BECKEL	555 EDGAR WALDO WAY; COLUMBUS, OHIO 43215
Director	DANA D SHANNON	555 EDGAR WALDO WAY; COLUMBUS, OHIO 43215
Director	B ANDREW ROSE	555 EDGAR WALDO WAY; COLUMBUS, OHIO 43215
Director	MARK A MERCURIO	555 EDGAR WALDO WAY; COLUMBUS, OHIO 43215
Director	FREDERIC BERTLY	555 EDGAR WALDO WAY; COLUMBUS, OHIO 43215

Signatures

Signature	ROBERT LILIENSTERN
Title	CFO