

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0068424

Michael G. Adams
KY Secretary of State

Received and Filed

6/14/2024 10:26:14 AM

Fee receipt: \$15.00

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: WHITE CASTLE SYSTEM, INCORPORATED
Company ID: 0068424
State of origin: Ohio
Formation date: 6/18/1940 12:00:00 AM
Date filed: 6/14/2024 10:25:03 AM
Fee: \$15.00
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

President	ELIZABETH K. INGRAM	555 EDGAR WALDO WAY: COLUMBUS, OHIO 43215
Secretary	R. ANTHONY JOSEPH	555 EDGAR WALDO WAY : COLUMBUS. OHIO 43215
Secretary	ROBERT C LILIENSTERN	555 EDGAR WALDO WAY: COLUMBUS, OHIO 43215
Officer	JEFFRY D CARPER	555 EDGAR WALDO WAY: COLUMBUS, OHIO 43215
Officer	JOHN F KELLEY III	555 EDGAR WALDO WAY: COLUMBUS, OHIO 43215
Officer	LYNN M BLASHFORD	555 EDGAR WALDO WAY: COLUMBUS, OHIO 43215
Officer	AUDRA K MAZZEO	555 EDGAR WALDO WAY: COLUMBUS, OHIO 43215
Officer	JAMIE T RICHARDSON	555 EDGAR WALDO WAY: COLUMBUS, OHIO 43215
Officer	DAVID E RIFE	555 EDGAR WALDO WAY: COLUMBUS, OHIO 43215
Officer	MELISSA D PALMISCIANO	555 EDGAR WALDO WAY: COLUMBUS, OHIO 43215
Officer	SAMUEL S BOSSON	555 EDGAR WALDO WAY: COLUMBUS, OHIO 43215
Officer	SUSAN C CARROLL-BOSER	555 EDGAR WALDO WAY: COLUMBUS, OHIO 43215
Officer	CHRISTOPHER M SHAFFERY	555 EDGAR WALDO WAY: COLUMBUS, OHIO 43215
Officer	MICHAEL J GUINAN	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

County:

Jefferson

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Business size: Large
Business type: Eating and Drinking Places

Signatures

Signature
Title

ROBERT LILIENSTERN
CFO

