

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1051333
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: CARROLS RESTAURANT GROUP, INC
Company ID: 1051333
State of origin: Delaware
Formation date: 3/11/2019 12:00:00 AM
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Principal Office

968 JAMES STREET
SYRACUSE, NY 13203

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Paulo Pena	968 James Street	Syracuse, NY 13203
CEO	Paulo Pena	968 James Street	Syracuse, NY 13203
CFO	Anthony E. Hull	968 James Street	Syracuse, NY 13203
Secretary	Jared L. Landaw	968 James Street	Syracuse, NY 13203

Directors

Director	Alex Sloane	968 James Street	Syracuse, NY 13203
Director	Paulo Pena	968 James Street	Syracuse, NY 13203
Director	David Harris	968 James Street	Syracuse, NY 13203
Director	Deborah M. Derby	968 James Street	Syracuse, NY 13203
Director	Hannah Stone Craven	968 James Street	Syracuse, NY 13203
Director	Lawrence E. Hyatt	968 James Street	Syracuse, NY 13203
Director	Matthew Dunnigan	968 James Street	Syracuse, NY 13203
Director	Matthew Perelman	968 James Street	Syracuse, NY 13203
Director	Christopher Finazzo	968 James Street	Syracuse, NY 13203

Signatures

Signature	William Myers
Title	Vice President