

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0668961
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
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ARP

Company: POPEYES LOUISIANA KITCHEN, INC.
Company ID: 0668961
State of origin: Minnesota
Formation date: 7/17/2007 12:00:00 AM
Date filed: 6/24/2020 10:06:23 AM
Fee: \$15.00

Principal Office

5707 BLUE LAGOON DRIVE
MIAMI, FL 33126

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Daniel Gonzalez	5707 Blue Lagoon Drive, Miami, FL 33126
COO	Matt Brandon	5707 Blue Lagoon Drive, Miami, FL 33126
President	Felipe Athayde	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Lisa Giles-Klein	5707 Blue Lagoon Drive Miami FL 33126
Assistant Secretary	Esther Gonzalez	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Jon Domanko	130 King Street West, Ste. 300, Toronto, ON M5X 1E1
Vice President	Jim Bomar (Head, Tax Provisioning)	5707 Blue Lagoon Drive, Miami, FL 33126
Secretary	Jill Granat	5707 Blue Lagoon Drive Miami FL 33126
Treasurer	Flavio Montini	5707 Blue Lagoon Drive Miami FL 33126
Vice President	Matthew Dunnigan	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Mark Schichtel (Head of Tax)	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Jacqueline Friesner (Principal Acct Officer & Controller)	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Michele Keusch	5707 Blue Lagoon Drive, Miami, FL 33126

Directors

Director	Jill Granat	5707 Blue Lagoon Drive Miami FL 33126
Director	Matthew Dunnigan	5707 Blue Lagoon Drive Miami FL 33126

Signatures

Signature	Michele Keusch
Title	Assistant Secretary