Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0668961 Michael G. Adams KY Secretary of State Received and Filed

5/17/2024 2:46:48 PM 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: POPEYES LOUISIANA KITCHEN, INC.

Company ID: 0668961
State of origin: Minnesota

Formation date: 7/17/2007 12:00:00 AM Date filed: 5/17/2024 2:46:19 PM

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

Officer Stephen Lichtner (CFO) 5707 Blue Lagoon Drive, Miami, FL 33126
President Jeff Klein 5707 Blue Lagoon Drive, Miami, FL 33126

Officer David Gilinsky (Assistant Secretary) 5707 Blue Lagoon Drive, Miami, FL 33126

Officer Jon Domanko (Assistant Secretary) 130 King Street West, Ste. 300, Toronto, ON M5X 1E1

Secretary Jill Granat 5707 Blue Lagoon Drive Miami FL 33126

Officer Michele Keusch (Assistant Secretary) 5707 Blue Lagoon Drive, Miami, FL 33126 Treasurer Max Thung 130 King Street West, Ste. 300, Toronto, ON M5X 1E1

Vice President Sami Siddiqui 5707 Blue Lagoon Drive, Miami, Fl 33126

Officer Mark Schichtel (Chief Tax Officer)) 5707 Blue Lagoon Drive, Miami, FL 33126

Officer Jacqueline Friesner (Chief Accounting Officer & Controller) 5707 Blue Lagoon Drive, Miami,

FL 33126

Directors

Director Jill Granat 5707 Blue Lagoon Drive Miami FL 33126
Director Sami Siddiqui 5707 Blue Lagoon Drive Miami FL 33126
Director Michele Keusch 5707 Blue Lagoon Drive, Miami, FL 33126

County: Adair Business size: Small

Business type: Eating and Drinking Places

Signatures

Signature Michele Keusch

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Title

Assistant Secretary

