

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CARROLS CORPORATION
Company ID: 0433863
State of origin: Delaware
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Principal Office

968 JAMES ST
SYRACUSE, NY 13203

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Daniel T Accordino	968 JAMES ST,SYRACUSE,NY 13203
Secretary	WILLIAM E. MYERS	968 JAMES STREET SYRACUSE NY 13203
Treasurer	Paul R Flanders	968 JAMES ST,SYRACUSE,NY 13203
Vice President	Timothy J Lalonde	968 JAMES ST,SYRACUSE,NY 13203

Directors

Director	Clayton Wilhite	625 AVIS DR. ANN ARBOR, MI 48108
Director	Joel Handel	875 THIRD AVE NEW YORK NY 10022

Signatures

Signature	PAUL R. FLANDERS
Title	VP and CFO