

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0433863  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2019 3:20:23 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** CARROLS CORPORATION  
**Company ID:** 0433863  
**State of origin:** Delaware  
**Formation date:** 6/3/1997 12:00:00 AM  
**Date filed:** 6/20/2019 3:20:23 PM  
**Fee:** \$15.00

**Principal Office**

968 JAMES ST  
SYRACUSE, NY 13203

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Maria Mathews	968 James Street, Syracuse, NY 13203
Assistant Treasurer	James D'Imperio	968 James Street, Syracuse, NY 13203
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	Gerald J DiGenova	968 James Street, Syracuse, NY 13203
Vice President	Richard G Cross	968 James Street, Syracuse, NY 13203

**Directors**

Director	Daniel Accordino	968 James Street, Syracuse, NY 13203
Director	David Harris	24 Avon Road, Bronxville, NY 10708
Director	Hanna Craven	451 Broome Street, 11th Floor, New York, NY 10013
Director	Hyatt Lawrence	968 James Street, Syracuse, NY 13203
Director	Derby Deborah	14 Bramshill Drive, Mahwah NJ 07430

Business size: Large  
Business type: Eating and Drinking Places

**Signatures**

<b>Signature</b>	William Myers
<b>Title</b>	Vice President