

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0165278
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/8/2015 2:36:17 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: TACO BELL CORP.
Company ID: 0165278
State of origin: California
Formation date: 2/17/1969 12:00:00 AM
Date filed: 5/8/2015 2:36:17 PM
Fee: \$15.00

Principal Office

1 GLEN BELL WAY
IRVINE, CA 92618

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Brian Niccol	1 Glen Bell Way, Irvine, CA 92618
CFO	Elizabeth Williams	1 Glen Bell Way, Irvine, CA 92618
Assistant Secretary	Laurence Gerich	1 Glen Bell Way, Irvine, CA 92618
Secretary	Ray D. Weston, Jr.	1 Glen Bell Way, Irvine, CA 92618

Directors

Director	Melissa Lora	1 Glen Bell Way, Irvine, CA 92618
Director	Brain Niccol	1 Glen Bell Way, Irvine, CA 92618
Director	Ray D. Weston, Jr.	1 Glen Bell Way, Irvine, CA 92618

Signatures

Signature	Thavery Buth
Title	Administrative Assistant