

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0165278  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2017 2:52:46 PM  
Fee receipt: \$15.00

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:** TACO BELL CORP.  
**Company ID:** 0165278  
**State of origin:** California  
**Formation date:** 2/17/1969 12:00:00 AM  
**Date filed:** 5/16/2017 2:52:46 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 | Jason Oviatt       | 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 |

Business type: Other

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | thavery buth   |
| <b>Title</b>     | admin assistit |