

0165278
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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For the Year 2023

ARP

Company: TACO BELL CORP.
Company ID: 0165278
State of origin: California
Formation date: 2/17/1969 12:00:00 AM
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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

| | | |
|---------------------|---------------------|-----------------------------------|
| President | Mike Grams | 1 Glen Bell Way, Irvine, CA 92618 |
| Assistant Secretary | Kerry Ender | 1 Glen Bell Way, Irvine, CA 92618 |
| Secretary | Julie Davis | 1 Glen Bell Way, Irvine, CA 92618 |
| Assistant Secretary | Kristina De La Rosa | 1 Glen Bell Way, Irvine, CA 92618 |
| Assistant Secretary | Eric Hayden | 1 Glen Bell Way, Irvine, CA 92618 |

Directors

| | | |
|----------|-----------------|-----------------------------------|
| Director | Julie Davis | 1 Glen Bell Way, Irvine, CA 92618 |
| Director | Scott Mezvinsky | 1 Glen Bell Way, Irvine, CA 92618 |

Signatures

| | |
|------------------|--------------------|
| Signature | Dawn Beatty |
| Title | Analyst, Paralegal |