

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0089683
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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: CHICK-FIL-A, INC.
Company ID: 0089683
State of origin: Georgia
Formation date: 6/6/1978 12:00:00 AM
Date filed: 6/9/2016 11:23:12 AM
Fee: \$15.00

Principal Office

5200 BUFFINGTON RD.
ATLANTA, GA 303492998

Registered Agent Name/Address

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

Current Officers

President	Tim Tassopoulos	5200 Buffington Rd., Atlanta, GA 30349
Secretary	B. Lynn Chastain	5200 Buffington Rd., Atlanta, GA 30349
Treasurer	Brent D Ragsdale	5200 Buffington Rd., Atlanta, GA 30349
Vice President	S. Tammy Pearson	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Jonathan Bridges	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Andrew Cathy	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Clifford Robinson	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Philip Barrett	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Shane Benson	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Roger Blythe, Jr.	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Janet Bridges	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Rodney Bullard	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Robert Dugas	5200 Buffington Rd., Atlanta, GA 30349
Vice President	William Dunphy	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Michael Erbrick	5200 Buffington Rd., Atlanta, GA 30349
Vice President	David Farmer	5200 Buffington Rd., Atlanta, GA 30349
Vice President	William Faulk	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Susannah Frost	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Michael Hazelton	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Donna Kribow	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Carrie Kurlander	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Kelly Ludwick	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Richard Matherne	5200 Buffington Rd., Atlanta, GA 30349
Vice President	John McCleskey	5200 Buffington Rd., Atlanta, GA 30349
Vice President	T. Mark Miller	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Sandra Moody	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Onome Okuma	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Erwin Reid	5200 Buffington Rd., Atlanta, GA 30349
Vice President	David Salyers	5200 Buffington Rd., Atlanta, GA 30349

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Vice President	Joseph Saracino	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Christopher Todd Sweatt	5200 Buffington Rd., Atlanta, GA 30349
Vice President	David Turner	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Dee Ann Turner	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Barry V. White	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Paul Wiley	5200 Buffington Rd., Atlanta, GA 30349

Directors

Director	Dan T Cathy	5200 Buffington Rd., Atlanta, GA 30349
Director	Donald M Cathy	5200 Buffington Rd., Atlanta, GA 30349
Director	Steven A. Robinson	5200 Buffington Rd., Atlanta, GA 30349
Director	James B. McCabe	5200 Buffington Rd., Atlanta, GA 30349
Director	John W. White, IV	5200 Buffington Rd., Atlanta, GA 30349
Director	Michael T. Duke	5200 Buffington Rd., Atlanta, GA 30349
Director	Crawford W. Loritts, Jr.	5200 Buffington Rd., Atlanta, GA 30349
Director	Steven S. Reinemund	5200 Buffington Rd., Atlanta, GA 30349
Director	James H. Blanchard	5200 Buffington Rd., Atlanta, GA 30349

Signatures

Signature	S. Tammy Pearson
Title	Vice President and Asst. General Counsel