

0089683

Michael G. Adams

KY Secretary of State

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Fee receipt: \$15.00

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 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: 5/20/2020 3:50:40 PM
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

CEO	Dan T. Cathy	5200 Buffington Rd., Atlanta, GA 30309
President	Tim Tassopoulos	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
Secretary	Lynette Smith	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	Shane Benson	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	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	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	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	Paul Wiley	5200 Buffington Rd., Atlanta, GA 30349

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Vice President	Anita Costello	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Kimberly Johnson	5200 Buffington Rd., Atlanta, GA 30349
Vice President	John Stephenson	5200 Buffington Rd., Atlanta, GA 30349
Vice President	Elizabeth Wanamaker	5200 Buffington Rd., Atlanta GA 30349
Vice President	Trudy White	5200 Buffington Rd., Atlanta, GA 30309
Executive	Donald M. Cathy	5200 Buffington Rd., Atlanta, GA 30309

Directors

Director	Dan T Cathy	5200 Buffington Rd., Atlanta, GA 30349
Director	Donald M Cathy	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	Brent M. Fielder	5200 Buffington Rd., Atlanta, GA 30349
Director	Cheryl Bachelder	5200 Buffington Rd., Atlanta GA 30349

Signatures

Signature	S. Tammy Pearson
Title	Vice President