

Kentucky Secretary of State Annual Report

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Company BURGER KING CORPORATION
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Principal Office

5505 Blue Lagoon Drive
Attn: Legal Department
Miami, FL 33126

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	Russell B Klein	5505 Blue Lagoon Drive, Miami, FL 33126
Officer	Peter C Smith	5505 Blue Lagoon Drive, Miami, FL 33126
Assistant Treasurer	Richard Leland	5505 Blue Lagoon Drive, Miami, FL 33126
CEO	John W Chidsey	5505 Blue Lagoon Drive, Miami, FL 33126
COO	James Hyatt	5505 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Esther Gonzalez	5505 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Lisa Giles-Klein	5505 Blue Lagoon Drive, Miami, FL 33126
Secretary	Anne Chwat	5505 Blue Lagoon Drive, Miami, FL 33126
Treasurer	Ben K Wells	5505 Blue Lagoon Drive, Miami, FL 33126
Vice President	Chris Anderson	5505 Blue Lagoon Drive, Miami, FL 33126
Vice President	Jerry Rakunas	5505 Blue Lagoon Drive, Miami, FL 33126

Directors

Director	John W Chidsey	5505 Blue Lagoon Drive, Miami, FL 33126
Director	Ben K Wells	5505 Blue Lagoon Drive, Miami, FL 33126
Director	Peter C Smith	5505 Blue Lagoon Drive, Miami, FL 33126
Director	Anne Chwat	5505 Blue Lagoon Drive, Miami, FL 33126

Signatures

Signature Lisa Giles-Klein
Title Assistant-Secretary