

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BURGER KING CORPORATION
Company ID	0112694.09.99999
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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

CEO	John W Chidsey	5505 Blue Lagoon Drive, Miami, FL 33126
CFO	Ben K. Wells	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	Amin Maredia	5505 Blue Lagoon Drive, Miami, FL 33126
Vice President	Chris Anderson	5505 Blue Lagoon Drive, Miami, FL 33126
Executive	Russell B Klein	5505 Blue Lagoon Drive, Miami, FL 33126
Executive	Peter C Smith	5505 Blue Lagoon Drive, Miami, FL 33126
Executive	Jerry Rakunas	5505 Blue Lagoon Drive, Miami, FL 33126
Executive	Julio Ramirez	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