

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: BURGER KING CORPORATION
Company ID: 0112694
State of origin: Florida
Formation date: 5/11/1970 12:00:00 AM
date filed: 6/23/2009 6:43:53 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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
Assistant Secretary	Heileen Bell	5505 Blue Lagoon Drive, Miami, FL 33126
Secretary	Anne Chwat	5505 Blue Lagoon Drive, Miami, FL 33126
Treasurer	Andrew Hay	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

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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**Signature
Title**

Lisa Giles-Klein
Assistant Secretary

