

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0112694
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BURGER KING CORPORATION
Company ID: 0112694
State of origin: Florida
Formation date: 5/11/1970 12:00:00 AM
Date filed: 5/21/2021 12:15:53 PM
Fee: \$15.00

Principal Office

5707 BLUE LAGOON DRIVE
ATTN: LEGAL DEPARTMENT
MIAMI, FL 33126

Registered Agent Name/Address

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

Current Officers

CFO	Matthew Dunnigan	5707 Blue Lagoon Drive, Miami, FL 33126
COO	Joshua Kobza	5707 Blue Lagoon Drive, Miami, FL 33126
President	Chris Finazzo	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Jill Granat	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Esther Gonzalez	5707 Blue Lagoon Drive, Miami, FL 33126
Secretary	Vicente Tome	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Jacqueline Friesner (Controller & Chief Accounting Officer)	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Luis Maia (Head of Finance)	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Mark Schichtel (Head of Tax)	5707 Blue Lagoon Drive, Miami, FL 33126
Treasurer	Flavio Montini	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Jon Domanko	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1
Assistant Secretary	Michele Keusch	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Jim Bomar (Head, Tax Provisioning)	5707 Blue Lagoon Drive, Miami, FL 33126

Directors

Director	Jose Cil	5707 Blue Lagoon Drive, Miami, FL 33126
Director	Vicente Tome	5707 Blue Lagoon Drive, Miami, FL 33126
Director	Michele Keusch	5707 Blue Lagoon Drive, Miami, FL 33126

Signatures

Signature	Michele Keusch
Title	Assistant Secretary