

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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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
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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	Thomas B Curtis Jr.	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Jill Granat	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	David Gilinsky	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Jon Domanko	130 King Street West, Ste. 300, Toronto, ON M5X 1E1
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	Mark Schichtel (Chief Tax Officer)	5707 Blue Lagoon Drive, Miami, FL 33126
Treasurer	Max Thung	130 King Street West, Ste. 300, Toronto, ON M5X 1E1
Assistant Secretary	Michele Keusch	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Peter Perdue (VP, Finance))	5707 Blue Lagoon Drive, Miami, FL 33126

Directors

Director	Thomas B Curtis IV	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