

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005115

1. Entity Name

PAPA JOHN'S USA, INC.

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90001 021 ***150.00

Principal Place of Business

Mailing Address

11492 BLUEGRASS PKWY., STE. 175
LOUISVILLE KY 40299

11492 BLUEGRASS PKWY., STE. 175
LOUISVILLE KY 40299-2348

2. Principal Place of Business

2002 Papa John's Blvd.

Suite, Apt. #, etc.

3. Mailing Address

2002 Papa John's Blvd.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Louisville KY

City & State

Louisville KY

4. FEI Number

61-1193912

Applied For

Not Applicable

Zip

40299-2367

Country

USA

Zip

40299-2367

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CCEO	<input type="checkbox"/> Delete
NAME	SCHNATTER, JOHN H	
STREET ADDRESS	11492 BLUEGRASS PKWY., STE. 175	
CITY-ST-ZIP	LOUISVILLE KY 40299	
TITLE	PD	<input type="checkbox"/> Delete
NAME	HURST, BLAINE	
STREET ADDRESS	11492 BLUEGRASS PKWY., STE. 175	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SCHNATTER, CHARLES W	
STREET ADDRESS	11492 BLUEGRASS PKWY., STE. 175	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	TCFO	<input type="checkbox"/> Delete
NAME	TILBY, E. DRUCILLA	
STREET ADDRESS	11492 BLUEGRASS PKWY., STE. 175	
CITY-ST-ZIP	LOUISVILLE KY 40299	
TITLE	COO	<input checked="" type="checkbox"/> Delete
NAME	ONEY, WADE S	
STREET ADDRESS	11492 BLUEGRASS PKWY	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	CCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Schnatter, John H.	
STREET ADDRESS	2002 Papa John's Blvd.	
CITY-ST-ZIP	Louisville KY 40299-2367	
TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hurst, Blaine	
STREET ADDRESS	2002 Papa John's Blvd.	
CITY-ST-ZIP	Louisville KY 40299-2367	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Schnatter, Charles W.	
STREET ADDRESS	2002 Papa John's Blvd.	
CITY-ST-ZIP	Louisville KY 40299-2367	
TITLE	TCFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Milby, E. Drucilla	
STREET ADDRESS	2002 Papa John's Blvd.	
CITY-ST-ZIP	Louisville KY 40299-2367	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	[See Attached]	
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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C0062980
#F9300005115

Office/Title	Name & Address	Date When Term Expires
Vice President - Franchise Sales & Operations	Hart Boesel 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Information Systems & Support Services	Tom Kish 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - U.S. Development	Tim O'Hern 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Corporate Communications	Christopher J. Sternberg 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - International Development	Robert N. Thiess 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice-President - Commissary Operations, PJ Food Service	Jerry Owens 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Finance & Administration, PJ Food Service	Julie Larnier 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Operations Services	Michael Cortino 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Marketing & Sales Development	Deb Gmelin 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Marketing & Operations	Arjun Sen 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Research & Development, Quality Assurance	Dana Tilley 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Regional Vice President	Gary Glielmi 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Regional Vice President	Creed Branson 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001

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Office/Title	Name & Address	Date When Term Expires
Regional Vice President	Ross Peebles 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Regional Vice President	Larry Roberts 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Assistant Treasurer	Sheryl Ball 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Corporate Counsel & Assistant Secretary	Kenneth M. Cox 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001

Directors

Name & Address	Date When Term Expires
John H. Schnatter 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Charles W. Schnatter 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001

**Attachment to Florida Annual Report
Papa John's USA, Inc.
61-1193912**

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Officers

Office/Title	Name & Address	Date When Term Expires
CEO & Chairman of the Board	John H. Schnatter 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice-Chairman & President	Blaine E. Hurst 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Senior Vice President, Secretary & General Counsel	Charles W. Schnatter 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Senior Vice President, Chief Financial Officer & Treasurer	E. Drucilla Milby 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
President - PJ Food Service	Robert Wadell 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Senior Vice President and Senior Counsel	Richard J. Emmett 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Senior Vice President - International Development	Barry Barron 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Corporate Operations	Lou DiFazio 9600 Delegates Drive Orlando, FL 32837	January 2001
Vice President - People Department	Mary Ann Palmer 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President and Corporate Controller	J. David Flanery 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Risk Management	Thomas R. Thompson 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Marketing	Sylvester J. Sosnowski 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001