

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 02, 2001 8:00 am**
Secretary of State

05-02-2001 90094 044 ***150.00

DOCUMENT # F93000005115

1. Entity Name

PAPA JOHN'S USA, INC.

Principal Place of Business

Mailing Address

**2002 PAPA JOHN'S BLVD
LOUISVILLE KY 40299-2367****2002 PAPA JOHN'S BLVD
LOUISVILLE KY 40299-2367**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **61-1193912**

Applied For

Not Applicable

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	CCEO						
	SCHNATTER, JOHN H						
	2002 PAPA JOHN'S BLVD						
	LOUISVILLE KY 40299-2367						
	<input type="checkbox"/> Delete						
	PD						
	HURST, BLAINE						
	2002 PAPA JOHN'S BLVD						
	LOUISVILLE KY 40299-2367						
	<input checked="" type="checkbox"/> Delete						
	VPSD						
	SCHNATTER, CHARLES W						
	2002 PAPA JOHN'S BLVD						
	LOUISVILLE KY 40299-2367						
	<input type="checkbox"/> Delete						
	TCFO						
	TILBY, E. DRUCILLA						
	2002 PAPA JOHN'S BLVD						
	LOUISVILLE KY 40299-2367						
	<input checked="" type="checkbox"/> Delete						
	VPFS						
	BOESEL, HART						
	2002 PAPA JOHN'S BLVD						
	LOUISVILLE KY 40299-2367						
	<input type="checkbox"/> Delete						
	VPIS						
	KISH, TOM						
	2002 PAPA JOHN'S BLVD						
	LOUISVILLE KY 40299-2367						
	<input checked="" type="checkbox"/> Delete						

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

Kenneth M. Cox, Asst. Sec.

Date

4/17/2001

Daytime Phone #

502/261-4936

CR2E034 (10/00)

**Attachment to Florida 2001 Uniform Business Report
Papa John's USA, Inc.
61-1193912**

Attachments
834927
F9300000515

Officers

Office/Title	Name & Address
CEO & Chairman of the Board, President	John H. Schnatter 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP, Chief Development Officer, Secretary and General Counsel	Charles W. Schnatter 2002 Papa John's Blvd. Louisville, KY 40299-2367
Chief Operating Officer and President - PJ Food Service	Robert Wadell 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP and Chief Administrative Officer	Julie Larner 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP and Chief Resource Officer	Mary Ann Palmer 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP and Senior Counsel	Richard J. Emmett 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP Corporate Operations	Michael Cortino 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President and Corporate Controller	J. David Flanery 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Risk Management	Thomas R. Thompson 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Marketing	Sylvester J. Sosnowski 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Franchise Operations	Hart Boesel 2002 Papa John's Blvd. Louisville, KY 40299-2367

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Office/Title	Name & Address
Vice President - Global Development	Tim O'Hern 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Corporate Communications	Christopher J. Sternberg 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Community & Public Relations	Karen Sherman 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - International Development	Robert N. Thiess 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice-President - PJ Food Service Operations	David Lyons 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Strategic Supply Chain Management	Robert Fulks 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Research & Development , Quality Assurance	Dana Tilley 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Dan Braafhart 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Susan Brong 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Gary Glielmi 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Ross Peebles 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Larry Roberts 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Rick Woods 2002 Papa John's Blvd. Louisville, KY 40299-2367

Attachments
B34927
#F93000005115
Name & Address

Office/Title

Assistant Treasurer

Sheryl Ball
2002 Papa John's Blvd.
Louisville, KY 40299-2367

Corporate Counsel & Assistant
Secretary

Kenneth M. Cox
2002 Papa John's Blvd.
Louisville, KY 40299-2367

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Directors

Name & Address

John H. Schnatter
2002 Papa John's Blvd.
Louisville, KY 40299-2367

Charles W. Schnatter
2002 Papa John's Blvd.
Louisville, KY 40299-2367

Date When Term Expires

January 2002

January 2002



Better Ingredients.
Better Pizza.

Attachments

834927

F930000 5115

DeNell Pinkston Hamm, Paralegal
Legal Department
Direct Dial 502/261-4936
Fax 502/261-4324
denell_hamm@papajohns.com

April 27, 2001

VIA UPS OVERNIGHT

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: 2001 Uniform Business Report - Papa John's USA, Inc.

Dear Sir or Madam

Enclosed for filing are an original and one copy of the 2001 Uniform Business Report for the above-referenced entity, along with a check for \$150.00 to cover the cost of filing.

Please return the file-stamped copy to my attention in the enclosed self-addressed, stamped envelope.

Thank you for your assistance. Please call if you need anything further.

Sincerely,

PAPA JOHN'S INTERNATIONAL, INC.

DeNell Pinkston Hamm
Corporate Paralegal

Enclosures