

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 14, 2002 8:00 am**  
**Secretary of State**

02-14-2002 90035 044 \*\*\*150.00

NR130 AT

**DOCUMENT # F93000005115**

1. Entity Name  
**PAPA JOHN'S USA, INC.**

Principal Place of Business <b>2002 PAPA JOHN'S BLVD          LOUISVILLE KY 40299-2367</b>	Mailing Address <b>2002 PAPA JOHN'S BLVD          LOUISVILLE KY 40299-2367</b>
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **61-1193912**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CCEO SCHNATTER, JOHN H 2002 PAPA JOHN'S BLVD LOUISVILLE KY 40299-2367</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPSD SCHNATTER, CHARLES W 2002 PAPA JOHN'S BLVD LOUISVILLE KY 40299-2367</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPFS BOESEL, HART 2002 PAPA JOHN'S BLVD LOUISVILLE KY 40299-2367</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>See attached list</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** *Kenneth M. Cox*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**  
**Kenneth M. Cox**

**1-25-02** **502/261-4120**  
 Date Daytime Phone #

CR2E034 (9/01)

Attachment  
K00#F93000005115  
733357

**Attachment to 2002 Uniform Business Report for Florida  
Papa John's USA, Inc.  
61-1193912**

**Officers**

<b>Office/Title</b>	<b>Name &amp; Address</b>
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 Lerner 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 - 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

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Office/Title	Name & Address
Vice President - Community & Public Relations	Karen Sherman 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	Ross Peebles 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Rick Woods 2002 Papa John's Blvd. Louisville, KY 40299-2367
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

Attachment  
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**Directors**

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