


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90018 004 ***150.00

DOCUMENT # F93000005115

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



Principal Place of Business
2002 PAPA JOHN'S BLVD
LOUISVILLE, KY 40299-2367

Mailing Address
2002 PAPA JOHN'S BLVD
LOUISVILLE, KY 40299-2367

94016997



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

02062004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
61-1193912

Applied For
 Not Applicable

Zip Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCD SCHNATTER, JOHN H 2002 PAPA JOHN'S BLVD LOUISVILLE, KY 402992367 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCD SCHNATTER, CHARLES W 2002 PAPA JOHN'S BLVD LOUISVILLE, KY 402992367 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOP WADELL, ROBERT 2002 PAPA JOHN'S BLVD LOUISVILLE, KY 402992367 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC LARNER, JULIE 2002 PAPA JOHN'S BLVD LOUISVILLE, KY 402992367 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC PALMER, MARY ANN 2002 PAPA JOHN'S BLVD LOUISVILLE, KY 40299 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCD EMMETT, RICHARD J 2002 PAPA JOHN'S BLVD LOUISVILLE, KY 40299 <input type="checkbox"/> Delete

11. 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 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	See attached list. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Kenneth M. Cox** *2/12/04* **502/261-7272**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

9/10/09

**Attachment to 2004 Annual Report for Florida
Papa John's USA, Inc.
61-1193912
Document No. F93000005115**

Officers

Office/Title	Name & Address
CEO & Chairman of the Board, President	John H. Schnatter 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP and Chief Development Officer	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, Chief Administrative Officer and Treasurer	Julie Larner 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP and General 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
SVP of Finance	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
Managing Director - International	William Van Epps 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President, Information Services & eCommerce	John E. Black 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President, Franchise Performance	John S. Ishmael 2002 Papa John's Blvd. Louisville, KY 40299-2367

Attachment

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Office/Title	Name & Address
Vice President - People Department	Tammy Wetterer 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President, Office of the Chairman	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 - PJ Food Service Operations	David Lyons 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Quality Management	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-Scherer 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	
Charles W. Schnatter 2002 Papa John's Blvd. Louisville, KY 40299-2367	