

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000001866

**Entity Name:** COMPASS TWO, LLC

**Current Principal Place of Business:**

2400 YORKMONT ROAD  
C/O TAX DEPT  
CHARLOTTE, NC 28217

**Current Mailing Address:**

2400 YORKMONT ROAD  
C/O TAX DEPT  
CHARLOTTE, NC 28217

**FEI Number:** 56-2256592

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

*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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title SOLE MEMBER  
Name COMPASS GROUP USA, INC.  
Address 2400 YORKMONT RD  
City-State-Zip: CHARLOTTE NC 28217

Title PRESIDENT & CFO  
Name MEREDITH, ADRIAN  
Address 2400 YORKMONT ROAD  
City-State-Zip: CHARLOTTE NC 28217

Title EXE VICE PRESIDENT  
Name BROWN, C PALMER  
Address 2400 YORKMONT ROAD  
City-State-Zip: CHARLOTTE NC 28217

Title TREASURER  
Name THOMAS, DANIEL  
Address 2400 YORKMONT ROAD  
City-State-Zip: CHARLOTTE NC 28217

Title ASST SECRETARY  
Name DELANO, DEBORAH  
Address 2400 YORKMONT ROAD  
City-State-Zip: CHARLOTTE NC 28217

Title EXE VP, GENERAL COUNSEL & SECRETARY  
Name MCCONNELL, JENNIFER  
Address 2400 YORKMONT ROAD  
City-State-Zip: CHARLOTTE NC 28217

Title ASST SECRETARY  
Name BRIOTTE, KRISTEN  
Address 2400 YORKMONT ROAD  
City-State-Zip: CHARLOTTE NC 28217

Title ASST SECRETARY  
Name ROSSITCH, RICHARD  
Address 2400 YORKMONT ROAD  
City-State-Zip: CHARLOTTE NC 28217

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JENNIFER MCCONNELL

**EXE VICE PRESIDENT,  
GENERAL COUNSEL AND  
SECRETARY**

**04/20/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

