

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002302

Entity Name: COMPASS LCS, LLC

Current Principal Place of Business:

2400 YORKMONT RD.
C/O TAX DEPT
CHARLOTTE, NC 28217

FILED
Apr 03, 2019
Secretary of State
3267829387CC

Current Mailing Address:

2400 YORKMONT RD.
C/O TAX DEPT
CHARLOTTE, NC 28217 US

FEI Number: 27-0147289

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 C/O TAX DEPT; 2400 YORKMONT ROAD
City-State-Zip: CHARLOTTE NC 28217

Title CFO
Name MEREDITH, ADRIAN
Address 2400 YORKMONT RD.
City-State-Zip: CHARLOTTE NC 28217

Title EXECUTIVE VICE PRESIDENT
Name BROWN, C PALMER
Address 2400 YORKMONT RD.
City-State-Zip: CHARLOTTE NC 28217

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

Title ASSISTANT SECRETARY
Name DELANO, DEBORAH
Address 2400 YORKMONT RD.
City-State-Zip: CHARLOTTE NC 28217

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

Title ASSISTANT SECRETARY
Name BRIOTTE, KRISTEN
Address 2400 YORKMONT RD.
City-State-Zip: CHARLOTTE NC 28217

Title PRESIDENT
Name ALESSIO, PETER
Address 2400 YORKMONT RD.
City-State-Zip: CHARLOTTE NC 28217

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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: C PALMER BROWN

EXE VICE PRESIDENT

04/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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