

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000001025

**Entity Name:** RESTAURANT TECHNOLOGIES, INC.

**FILED**  
**Apr 22, 2021**  
**Secretary of State**  
**5695351053CC**

**Current Principal Place of Business:**

2250 PILOT KNOB ROAD  
MENDOTA HEIGHTS, MN 55120

**Current Mailing Address:**

2250 PILOT KNOB ROAD  
MENDOTA HEIGHTS, MN 55120 US

**FEI Number: 41-1873256**

**Certificate of Status Desired: No**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title CPO  
Name PARTEE, ALISSA  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title CMO  
Name NISSEN, ARIC  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title SENIOR VICE PRESIDENT - OPERATIONS  
Name CURRAN, TIMOTHY  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title SECRETARY  
Name GESEKING, DIANA  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title DIRECTOR  
Name WEIL, BOB  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title VICE PRESIDENT - FINANCE  
Name WOLF, DAVID  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title SENIOR VICE PRESIDENT - MARKETING  
Name WEBERT, TIM  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title GENERAL COUNSEL  
Name GESEKING, DIANA  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

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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 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: BOB WEIL**

**CFO**

**04/22/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name KIESEL, JEFF  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title VICE PRESIDENT - SALES OPERATIONS  
Name SWANSON, TINA  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title VICE PRESIDENT - MCDONALD'S BUSINESS UNIT  
Name MERRYFIELD, LISA  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title PRESIDENT  
Name KIESEL, JEFF  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title VICE PRESIDENT - INFORMATION TECHNOLOGY  
Name ATKINSON, BRUCE  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title SENIOR VICE PRESIDENT - SALES  
Name COCCO, JASON  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title CFO  
Name WEIL, BOB  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title CEO  
Name KIESEL, JEFF  
Address 2250 PILOT KNOB ROAD  
City-State-Zip: MENDOTA HEIGHTS MN 55120