

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000666

FILED
Mar 19, 2024
Secretary of State
1771817687CC

Entity Name: WHITE CASTLE SYSTEM, INC.

Current Principal Place of Business:

555 EDGAR WALDO WAY
COLUMBUS, OH 43215

Current Mailing Address:

555 EDGAR WALDO WAY
COLUMBUS, OH 43215 US

FEI Number: 31-4340520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
801 US HWY 1
NORTH PALM BEACH, FL 33408 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 CEOP
Name INGRAM, ELIZABETH
Address 555 EDGAR WALDO WAY
City-State-Zip: COLUMBUS OH 43215

Title COO
Name CARPER, JEFFRY D
Address 555 EDGAR WALDO WAY
City-State-Zip: COLUMBUS OH 43215

Title CFO, TREASURER
Name LILIENSTERN , ROBERT
Address 555 EDGAR WALDO WAY
City-State-Zip: COLUMBUS OH 43215

Title CAO, GENERAL COUNSEL , SEC
Name JOSEPH, R ANTHONY
Address 555 EDGAR WALDO WAY
City-State-Zip: COLUMBUS OH 43215

Title COO
Name KELLEY, JOHN F III
Address 555 EDGAR WALDO WAY
City-State-Zip: COLUMBUS OH 43215

Title CMO
Name BLASHFORD, LYNN M
Address 555 EDGAR WALDO WAY
City-State-Zip: COLUMBUS OH 43215

Title VICE PRESIDENT RETAIL
Name MAZZEO , AUDRA
Address 555 EDGAR WALDO WAY
City-State-Zip: COLUMBUS OH 43215

Title VP MARKETING & PUBLIC RELATIONS
Name RICHARDSON, JAMIE T
Address 555 EDGAR WALDO WAY
City-State-Zip: COLUMBUS OH 43215

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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: ROBERT C LILIENSTERN

CFO AND TREASURER

03/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT RESTURANT OPERATIONS
Name SHAFFERY , CHRISTOPHER M
Address 555 EDGAR WALDO WAY
City-State-Zip: COLUMBUS OH 43215

Title VICE PRESIDENT OPERATIONS
SERVICES
Name GUINAN, MICHAEL J
Address 555 EDGAR WALDO WAY
City-State-Zip: COLUMBUS OH 43215