

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000000666

**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           MEYER, RUSSELL J  
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

*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: RUSSELL J MEYER**

**CFO & TREASURER**

**06/24/2022**

Electronic Signature of Signing Officer/Director Detail

Date