

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 193606

1. Entity Name

BURGER KING CORPORATION

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90377 017 ***150.00

Principal Place of Business

Mailing Address

17777 OLD CUTLER ROAD
MIAMI FL 33157

C/O TAX DEPT. 18X3
200 SOUTH 6TH ST.
MINNEAPOLIS MN 55402-1403
US

2. Principal Place of Business

3. Mailing Address

200 South 6th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

C/O Tax Dept. 18X3

City & State

City & State
Minneapolis, MN

4. FEI Number

59-0787929

Applied For

Not Applicable

Zip

Country

Zip

Country

55402-1403

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP
NAME CLAYTON, PAUL
STREET ADDRESS 17777 OLD CUTLER RD.
CITY-ST-ZIP MIAMI FL ☒ Delete

TITLE DV
NAME JACQUELINE MCCOOK
STREET ADDRESS 17777 OLD CUTLER ROAD
CITY-ST-ZIP MIAMI, FL 33157 ☐ Change ☒ Addition

TITLE CEO
NAME MALAMATINAS, DENNIS
STREET ADDRESS 17777 OLD CUTLER RD.
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE DCEO
NAME DENNIS MALAMATINAS
STREET ADDRESS 17777 OLD CUTLER ROAD
CITY-ST-ZIP MIAMI, FL 33157 ☒ Change ☐ Addition

TITLE DCFP
NAME HEGGIE, COLIN C
STREET ADDRESS 17777 OLD CUTLER RD.
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME POPPELE, DONALD
STREET ADDRESS 200 SOUTH SIXTH ST.
CITY-ST-ZIP MINNEAPOLIS MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE AS
NAME Bruce D. Miller
STREET ADDRESS 200 South Sixth Street MS08X3
CITY-ST-ZIP Minneapolis, MN 55402 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE CIO
NAME Thomas Gjordano
STREET ADDRESS 17777 Old Cutler Road
CITY-ST-ZIP Miami, FL 33157 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Donald R. Poppele 4-25-00 612-330-7094

CR2E034 (9/99)

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Company Profile

Burger King Corporation

VP Restaurant Operations

	<u>Appointment</u>	<u>Cessation</u>
Mr James Joy	13-Mar-1998	

VP, Marketing Services

	<u>Appointment</u>	<u>Cessation</u>
Mr Richard Taylor	21-Jul-1998	

VP, Operations Planning and Strategy

	<u>Appointment</u>	<u>Cessation</u>
Ms Barbara M Campbell	28-Aug-1998	

VP, USA Marketing

	<u>Appointment</u>	<u>Cessation</u>
Mr Rob Caldenn	03-Feb-1998	

Assistant Secretary

	<u>Appointment</u>	<u>Cessation</u>
Mr Thomas G. Archer	01-Jun-1987	
Ms Lisa Giles-Klein	30-Jan-1995	
Ms. Kim A. Goodhard	30-Jan-1995	
Mr Michael Bruce Marvin	20-Oct-1982	
Mr Antonio Moralejo	30-Jan-1995	
Mr Craig Prusher	15-Sep-1993	
Mr Enrique Silva	15-Sep-1993	
Mr Matthew J. Sitkowski	01-Oct-1988	

Chief Executive Officer

	<u>Appointment</u>	<u>Cessation</u>
Mr Dennis Malamatinas	13-Mar-1997	

Chief Financial Officer

	<u>Appointment</u>	<u>Cessation</u>
Mr. Colin Campbell Heggie	16-May-1995	

Chief Financial Officer, North America

	<u>Appointment</u>	<u>Cessation</u>
Maureen Bellatoni	01-Feb-2000	

Senior Vice President, U.S. Company Restaurants

	<u>Appointment</u>	<u>Cessation</u>
Mr Roy E. Blauer	25-Sep-1998	

SVP, Chief Technology Officer

	<u>Appointment</u>	<u>Cessation</u>
Ms. Tulin Tuzel	13-Jul-1998	

SVP, Operations Service and Support

	<u>Appointment</u>	<u>Cessation</u>
Mr Vincent L. Berkeley	25-Sep-1998	

Vice President and General Counsel

	<u>Appointment</u>	<u>Cessation</u>
Mr W. Barry Blum	20-Sep-1998	

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Company Profile

Burger King Corporation

Vice President Operations

	<u>Appointment</u>	<u>Cessation</u>
Ms Susan Stanley	01-Nov-1995	

Vice President, Asset Management

	<u>Appointment</u>	<u>Cessation</u>
Ms Amy R. Knights	01-Nov-1994	

Vice President, Assistant General Counsel

	<u>Appointment</u>	<u>Cessation</u>
Mr Philip Edward Alan Kinnersly	15-Nov-1991	

Vice President, Brand Strategy

	<u>Appointment</u>	<u>Cessation</u>
Ms Melanie Wisniewski	03-Oct-1995	

Vice President, Compensation and Benefits

	<u>Appointment</u>	<u>Cessation</u>
Mr. Howard Periman	01-May-1995	

Vice President, Corporate Financial Services

	<u>Appointment</u>	<u>Cessation</u>
Mr Steven Patterson	03-Jun-1996	

Vice President, Diversity and Corporate Affairs

	<u>Appointment</u>	<u>Cessation</u>
Mr Vincent L Berkeley	07-Oct-1996	
Mr Roy E. Blauer	27-Apr-1997	

Vice President, Global Transformation

	<u>Appointment</u>	<u>Cessation</u>
Mr David Williams	01-Nov-1999	

Past Professional Officers

Assistant Secretary

	<u>Appointment</u>	<u>Cessation</u>
Ms Marjorie F. Fortner		30-Sep-1996
Mr Noah Chase Pollack	01-Dec-1998	30-Jun-1999
Mr Elliot C. Tunis	30-Jun-1998	30-Jun-1999
Mr. Joel Walters	30-Jun-1998	30-Jun-1999

President, North America

	<u>Appointment</u>	<u>Cessation</u>
Mr Paul Clayton	13-Mar-1997	14-Jan-2000

Vice President, Human Resources

	<u>Appointment</u>	<u>Cessation</u>
Ms. Yvonne R. Jackson	15-Dec-1993	05-Nov-1999
Ms Yvonne R. Jackson		05-Nov-1999

Vice President, USA Marketing

	<u>Appointment</u>	<u>Cessation</u>
Mr John Cywinski		03-Sep-1998

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Company Profile

Burger King Corporation

Chief Executive Officer

	Appointment	Cessation
Mr Robert C Lowes	24-Jul-1995	13-Mar-1997

Managing Director, Western Europe

	Appointment	Cessation
Mr Crag S Bushay		17-May-1998

Senior Vice President, Restaurant Operations-Inter

	Appointment	Cessation
Mr Nelson J Marchioni		01-Aug-1996

Senior Vice President, Worldwide Business Transfer

	Appointment	Cessation
Mr Robert Froese		31-Oct-1996

Vice President, Communications

	Appointment	Cessation
Ms. C On Zywootow		14-Aug-1996

Vice President, Employee Relations and Compliance

	Appointment	Cessation
Mr Marc Weinstein		12-Jul-1996

Vice President, Financial Operations

	Appointment	Cessation
David Orlando Devoy		07-Jun-1996

Vice President, Operations

	Appointment	Cessation
Mr Roy E Blauer	01-Mar-1994	27-Apr-1997
Mr Thomas L Colacino	01-Mar-1995	27-Apr-1997
Mr George H Hoffman	01-Mar-1994	27-Apr-1997
Ms Phyllis Mercurio	01-Dec-1995	27-Apr-1997
Mr Julio Alberto Ramirez Medina	01-Apr-1996	27-Apr-1997
Mr James M Reddin	01-Nov-1995	27-Apr-1997

Share Capital (US Dollar)

Class	Nominal Value	Number Authorised	Number Issued
Ordinary Shares at US 1.00 each	\$1.00	1,053,507	1,053,507
		\$1,053,507.00	\$1,053,507.00

Shareholders

Ordinary Shares at US 1.00 each

	Shares Held
The Pillsbury Company	1,053,507

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Current Directors

	Appointment	Cessation
Mr Colin Campbell Heggie (Director)	16-May-1995	
Mr Dennis Mafamatas (Director)	13-Mar-1997	
Ms. Jacqueline Heslop McCook (Director)	18-Sep-1998	
Mr John Brian McGrath Bsc (Director)	01-Mar-1996	
Mr Julio Alberto Ramirez Medina (Director)	18-Sep-1998	

Past Directors

	Appointment	Cessation
Mr Robert C Lowes (Chairman)	31-Oct-1995	13-Mar-1997
Mr Paul Clayton (Director)	31-Oct-1995	14-Jan-2000
Mr Mark Anthony Giresi (Director)	17-Sep-1993	18-Sep-1998
Ms. Yvonne R Jackson (Director)	31-Oct-1995	05-Nov-1999

Past Secretaries

	Appointment	Cessation
Mr. Mark Anthony Giresi	01-Mar-1994	25-Sep-1998

Current Professional Officers

Assistant Secretary

	Appointment	Cessation
Mr. Mario Carballo	01-Apr-1998	
Ms. Mariene Gordon	20-Apr-1998	
Ms. Jill Granat	09-Nov-1998	
Ms. Karen Johnson-Street		
Mr. Bruce D Miller	30-Dec-1999	
Mr Donald R Poppele	30-Dec-1999	
Ms. Elsie Romero	20-Sep-1998	

SVP, WW MIS and CIO

	Appointment	Cessation
Mr Thomas Giordano	20-Jul-1998	

SVPWW Strategic Planning and Business Development

	Appointment	Cessation
Ms. Jacqueline Heslop McCook	13-Feb-1998	

VP Finance, US Company Restaurants

	Appointment	Cessation
Mr Paul Sherman	21-Jul-1998	