

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am  
Secretary of State

04-30-2001 90356 015 \*\*\*150.00

5/14/03

DOCUMENT # 821308

1. Entity Name

TACO BELL CORP.

Principal Place of Business

Mailing Address

17901 VON KARMAN AVENUE  
IRVINE CA 92714

17901 VON KARMAN AVENUE  
IRVINE CA 92714

2. Principal Place of Business

900 Colonel Sanders Ln

3. Mailing Address

407 RICON

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 35910

City & State

City & State

Louisville, KY

Louisville, KY

Zip

Country

Zip

Country

40213

USA

40213

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 95-2213656

Applied For

Not Applicable

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  
1200 S. PINE ISLAND ROAD  
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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	P WALLER, PETER 17901 VON KARMAN IRVINE CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SMITH, RICHARD A. 17901 VON KARMAN IRVINE CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CRAIG, MAX 17901 VON KARMAN IRVINE CA 92614	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHIEF CONCEPT OFFICER EMIL J. BROUCK 17901 Von Karmen IRVINE, CA 92714	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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

Chew Lester

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chew Lester

Date

(502) 874-8300

Daytime Phone #

CR2E034 (10/00)

H. Hachman

The following is a list of officers and directors for:

**Taco Bell Corp.**

# 821308  
753911

Emil J. Brolick	Director, Chief Concept Officer
Max Craig	Director, Chief Financial Officer
Richard A. Smith	Director, Secretary, Vice President, General Counsel
Connie Colao	Chief People Officer
Patrick J. Flanagan	Chief Franchise and License Officer
Bob Nilsen	Chief Operating Officer
Mary Wagner	Vice President, Chief Technology & Quality Officer
Larry Behm	Vice President, Systems Engineering
Dave Gagnon	Vice President, Company Restaurants
John Pain	Vice President, Food
Jim Broersma	Vice President, Development
Melissa Lora	Vice President, Northeast Powerplay
Debbie Myers	Vice President, Media and Entertainment
Gretchen Hoffman	Vice President, Menu Development
Chris Becker	Vice President, Brand Communications
Anna Hoo	Vice President, National Product Development
Rob Savage	Vice President, Systemwide Operations
Rick Brown	Vice President, Field Marketing
Steven L. Emmons	Vice President, Franchise Legal Affairs, Asst. Sec.
Kathleen O'Neal	Controller
Bridgette A. Berry-Smith	Assistant Secretary
Laurence Gerich	Assistant Secretary
Deborah Meyer	Assistant Secretary
R. Bryce Shirley	Assistant Secretary
Steven Rafferty	Assistant Secretary
Linda McDonald	Assistant Secretary