

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90022 007 ***150.00

0060082 AT

DOCUMENT # 821308

1. Entity Name

TACO BELL CORP.

Principal Place of Business

**1900 COLONEL SANDERS LANE
 LOUISVILLE KY 40213**

Mailing Address

**C/O TRICON
 PO BOX 35910
 LOUISVILLE FL 40232**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE ☐ Delete
 NAME **DCCO**
 STREET ADDRESS **BROLOCK, EMIL J**
 CITY-ST-ZIP **17901 VON KARMAN
 IRVINE CA 92714**

TITLE ☐ Delete
 NAME **VSD**
 STREET ADDRESS **SMITH, RICHARD A.**
 CITY-ST-ZIP **17901 VON KARMAN
 IRVINE CA**

TITLE ☐ Delete
 NAME **CFO**
 STREET ADDRESS **CRAIG, MAX**
 CITY-ST-ZIP **17901 VON KARMAN
 IRVINE CA 92614**

TITLE ☐ Delete
 NAME **CPO**
 STREET ADDRESS **COLAO, CONNIE**
 CITY-ST-ZIP **17901 VON KARMAN
 IRVINE CA 92614**

TITLE ☐ Delete
 NAME **CFLO**
 STREET ADDRESS **FLANAGAN, PATRICK**
 CITY-ST-ZIP **17901 VON KARMAN
 IRVINE CA 92614**

TITLE ☐ Delete
 NAME **COO**
 STREET ADDRESS **NILSEN, BOB**
 CITY-ST-ZIP **17901 VON KARMAN
 IRVINE CA 92614**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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:

ANTHONY WALKER
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/02 502-874-8084
 Date Daytime Phone #

CR2E034 (9/01)

Attachment
#821308

417694

The following is a list of officers and directors for:

Taco Bell Corp.

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
Cheri Leistner	Assistant Secretary
Anthony Walker	Assistant Secretary