

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State

03-14-2005 90072 022 ***150.00

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DOCUMENT # 821308 1. Entity Name TACO BELL CORP.					
Principal Place of Business 17901 VAN KARMAN IRVINE, CA 92614			Mailing Address C/O TRICON PO BOX 35910 LOUISVILLE, KY 40213		
2. Principal Place of Business 17901 Von Karman		3. Mailing Address 17901 Von Karman			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State Irvine, CA		City & State Irvine, CA		4. FEI Number 95-2213656	
Zip 92614		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>			
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing - Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCCO BROLICK, EMIL J 17901 VON KARMAN IRVINE, CA 92714	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <div style="height: 40px; border: 1px solid black; display: flex; align-items: center; justify-content: center; font-size: 24px;"> 92614 </div>			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCFO LORA, MELISSA 17901 VON KARMAN IRVINE, CA 92714	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <div style="height: 40px; border: 1px solid black; display: flex; align-items: center; justify-content: center; font-size: 24px;"> 92614 </div>			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CPO COLAO, CONNIE 17901 VON KARMAN IRVINE, CA 92614	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COO SAVAGE, BOB 17901 VON KARMAN IRVINE, CA 92614	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP Asst. Sec R. Bryce Shinley 17901 Von Karman Irvine, CA 92614			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP D.V.S Steven L. Emmons 17901 Von Karman Irvine, CA 92614			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: R. Bryce Shinley, Asst Sec 3-4-05 949-863-4500 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

Directors, Officers Report

Taco Bell Corp.

40031229

#821308

DIRECTORS

Emil J. Brolick
Steven L. Emmons
Melissa Lora

Director
Director
Director

OFFICERS

Emil J. Brolick
Melissa Lora
Steven L. Emmons
Connie Colao
Rob Savage
Greg Creed
Warren Widicus

Chief Concept Officer
Chief Financial Officer
Vice President - General Counsel and Secretary
Chief People Officer
Chief Operating Officer
Chief Marketing Officer
Chief Technology & Quality Officer -

Jeff Fox
Robert Fulmer
Anna Hoo
Debbie Myers
Kaye Bogeajis
Tim Weiss
Tim Morrison
Kathleen O'Neal
Remona Barbour
Bridgette A. Berry-Smith
Larry Gerich
Linda J. Gregg
Amy Hu
David Leach
Cheryl Z. Leistner

Vice President - National Marketing
Vice President - Field Marketing
Vice President - National Product Development
Vice President - Media and Entertainment
Head Coach, Central
Head Coach, East
Head Coach, West
Controller
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Mary Shipma
R. Bryce Shirley
Jeffrey Stearman
Robert Millen

Assistant Secretary
Assistant Secretary
Assistant Secretary
V.P., Asst. Secretary