## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)**

## 821308 DOCUMENT #

1. Entity Name



# **FILED** Mar 17, 2003 8:00 am secretary of State

03-17-2003 90079 036 \*\*\*150.00

IACO BE	LL CORP.	,	•	1990						
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 17901 VON Karman			3. Mailing Address							<b>                                    </b>
Suite, Apt.	#, etc.	Suite	e, Apt. #, etc.				☐ CHECK HERE	IF MAKING	CHANGES	
City& State LYVINE CA			City & State Lauis ville K1			4. F	95-2213656	3	<u> </u>	oplied For ot Applicable
9201			0213	Country		<b>5</b> . C	Certificate of Status Desired		8.75 Add ee Require	
	6. Name and Address of Current	Registere	d Agent			7. N	lame and Address of New	Registered A	zent	
OT CORR	OBATION OVOTERA			Nan	ne					
CT CORPORATION SYSTEM 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2				Stre	et Address (	(P.O. Bo	ox Number is Not Acceptabl	e)		
PLANTATI	ON FL 33324									
				City				FL	Zip Cod	e
	named entity submits this statement for ions of registered agent.	the purp	ose of changing its re	egistered offic	e or register	red age	ent, or both, in the State of F	lorida. I am fa	miliar with,	and accept
CONTRACTOR										
SIGNATURE.	Signature, typed or printed name of registered agent a	nd title if appl	licable. (NOTE:	Registered Agent s	signature required	d when rei	instating)	DATE		
F	ILE NOW!!! FEE IS \$150.00									
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State							<ol><li>Election Campaign Fi Trust Fund Contribution</li></ol>	· -	<b>\$5.0</b> Added	May Be to Fees
10.	OFFICERS AND	DIRECTO	RS	11.		ADI	DITIONS/CHANGES TO OF	FICERS AND	DIRECTOR	S IN 11
TITLE	DCCO		☐ Delete	TITLE					☐ Change	☐ Addition
NAME	BROLICK, EMIL J			NAME						
STREET ADDRESS	17901 VON KARMAN IRVINE CA 92714			STREET ADDR	ESS					
CITY-ST-ZIP				CITY-ST-ZIP	DOF	_				
TITLE	VSD SMITH, RICHARD A.		Delete	TITLE NAME	Melis		nra-		Change	☐ Addition
NAME STREET ADDRESS	17901 VON KARMAN			STREET ADDR	la		n Karman			
CITY-ST-ZIP	IRVINE CA			CITY-ST-ZIP	Irvir	ie,	CA 92714			
TITLE	CFO		Delete	TITLE		/-			☐ Change	☐ Addition
NAME	CRAIG, MAX		,	NAME						
STREET ADDRESS	17901 VON KARMAN			STREET ADDR	ESS					
CITY-ST-ZIP	IRVINE CA 92614		<del></del>	CITY-ST-ZIP						
TITLE	CPO COLAO, CONNIE		☐ Delete	TITLE					☐ Change	☐ Addition
NAME STREET ADDRESS	17901 VON KARMAN			NAME STREET ADDRI	ESS					
CITY-ST-ZIP	IRVINE CA 92614			CITY-ST-ZIP						
TITLE	CFLO		DS Delete	TITLE					☐ Change	☐ Addition
NAME	FLANAGAN, PATRICK		,	NAME					5	
STREET ADDRESS	17901 VON KARMAN			STREET ADDRE	ESS					
CITY-ST-ZIP	IRVINE CA 92614			CITY-ST-ZIP						
TITLE	COO		Delete	TITLE					☐ Change	☐ Addition
NAME OTOFFT ADDRESS	NILSEN, BOB			NAME OTREET LEADER	-00					
STREET ADDRESS CITY-ST-ZIP	17901 VON KARMAN IRVINE CA 92614			STREET ADDRE	:55					
12   Lharaby 6	partify that the information supplied with	this filies	door not suplify for the		atated in Ca	otics +	10.07(2)(i) Elorido Statutas	I further on-**	h, that that:	aformation

I nereby 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.

AHachment #

## **Directors, Officers Report**

Taco Bell Corp.

821308

Feb 12, 2003

#### DIRECTORS

Emil J. Brolick Steven L. Emmons Melissa Lora Director Director Director

### **OFFICERS**

Emil J. Brolick Melissa Lora

Steven L. Emmons

Connie Colao Greg Creed

Robert T. Nilsen Warren Widicus

Kay Bogeajis Jeff Fox Robert Fulmer

Anna Hoo Debbie Myers

Jean Birch
Dave Gagnon
Rob Savage
Kathleen O'Neal

Kathleen O'Neal Remona Barbour

Remona Barbour
Bridgette A. Berry-Smith
Larry Gerich
Linda J. Gregg
Amy Hu
David Leach
Cheryl Z. Leistner
Deborah Meyer
Mary Shipma
R. Bryce Shirley

Jeffrey Stearman

Chief Concept Officer

Chief Financial Officer

Vice President - General Counsel and Secretary

Chief People Officer Chief Marketing Officer Chief Operating Officer

Chief Technology & Quality Officer
Vice President - Systemwide Operations
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