

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 825485**

1. Entity Name

**KFC NATIONAL MANAGEMENT COMPANY****FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 91400 043 \*\*\*150.00

Principal Place of Business

Mailing Address

**1441 GARDINER LANE  
P. O. BOX 35910  
LOUISVILLE KY 40232****1441 GARDINER LANE  
P. O. BOX 35910  
LOUISVILLE KY 40232-5910**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **61-0703902**

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, 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
RAWLEY, CHARLES E  
1441 GARDINER LANE  
LOUISVILLE KY 40213** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VSD  
R. SCOTT TOOP  
1441 GARDINER LANE  
LOUISVILLE KY 40213** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
CORSI, KATHLEEN  
1441 GARDINER LANE  
LOUISVILLE KY** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT  
MEDLEY, DEBBIE  
1441 GARDINER LANE  
LOUISVILLE KY** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Please see attached list** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ 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: *Kimberly D. Davis*

Assistant Secretary

4/26/2000

502-874-2294

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

DOC# 825485

A0058408

**Directors, Officers Report**

**KFC National Management Company**

Wednesday, March 29, 2000

**DIRECTORS:**

Charles E. Rawley	Director
R. Scott Toop	Director

**OFFICERS**

Charles E. Rawley	President and Chief Operating Officer
Kathleen Corsi	Chief Financial Officer
Terry Davenport	Chief Concept Officer
Robert M. Saxton, Jr.	Chief People Officer
William Eubanks	Senior Vice President - Operations
David E. Brewer	Vice President - Engineering
John Clelland	Vice President - Calendar and Brand Marketing
Denny Marie Post	Vice President - Concept Innovation
Percy Simpson	Vice President - Team 6000 Field Marketing
R. Scott Toop	Vice President - General Counsel and Secretary
Christine C. Marshall	Assistant General Counsel and Assistant Secretary
Don Becker	Assistant Secretary
Karen Brown	Assistant Secretary
Shelley Catalan	Assistant Secretary
Joy Dick	Assistant Secretary
Lisa Domene	Assistant Secretary
Kimberly A. Downs	Assistant Secretary
Larisa E. Gilbert	Assistant Secretary
Mary Glass	Assistant Secretary
Leslie Hansford	Assistant Secretary
Angela R. Henry	Assistant Secretary
Elizabeth A. Hourigan	Assistant Secretary
Winona F. Kratz	Assistant Secretary
Michael D. Law	Assistant Secretary
Amy Lear	Assistant Secretary
Alice C. Macey	Assistant Secretary
Terry Powell	Assistant Secretary
Lynne C. Rowlands	Assistant Secretary
Joyce A. Walker	Assistant Secretary
Steven B. Yeakel	Assistant Secretary
George Kavorkian	Assistant Treasurer
David Leach	Assistant Treasurer
Debbie Medley	Assistant Treasurer
Rita Morrow	Assistant Treasurer
Janice Tamura	Controller

All Officers & Directors are at the following address.  
1441 Gardiner Lane  
Louisville, KY 40213