2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am **DOCUMENT #825485 Secretary of State** 1. Entity Name KFC NATIONAL MANAGEMENT COMPANY 02-15-2001 90047 024 ***150.00 Principal Place of Business Mailing Address 1441 GARDINER LANE 1441 GARDINER LANE 110111 P. O. BOX 35910 P. O. BOX 35910 LOUISVILLE KY 40232 LOUISVILLE KY 40232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 61-0703902 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME RAWLEY, CHARLES E STREET ADDRESS STREET ADDRESS 1441 GARDINER LANE CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40213 ☐ Change ☐ Addition TITI F TITLE VSD Delete NAME R. SCOTT TOOP NAME STREET ADDRESS STREET ADDRESS 1441 GARDINER LANE CITY-ST-7IP CITY-ST-ZIP LOUISVILLE KY 40213 Change ☐ Addition Delete TITLE TITLE NAME CORSI, KATHLEEN NAME STREET ADDRESS STREET ADDRESS 1441 GARDINER LANE CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY Change ☐ Addition ☐ Delete TITLE NAME MEDLEY, DEBBIE NAME STREET ADDRESS STREET ADDRESS 1441 GARDINER LANE CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY Please see ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME attached list. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Detete TITLE ☐ 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

825485

Directors, Officers Report

KFC National Management Company

DIRECTORS

Charles E. Rawley R. Scott Toop

Charles E. Rawley

Director Director

OFFICERS

Kathleen Corsi Terry Davenport Robert M. Saxton, Jr. William Eubanks David E. Brewer John Clelland Denny Marie Post Percy Simpson R. Scott Toop Christine C. Marshall Don Becker Karen Brown Shelley Catalan Joy Dick Lisa Domene Kimberly A. Downs Larisa E. Gilbert Mary Glass Leslie Hansford Angela R. Henry Elizabeth A. Hourigan Winona F. Kratz Michael D. Law Amy Lear

Alice C. Macey

Lynne C. Rowlands

Joyce A. Walker

Steven B. Yeakel

George Kavorkian

Terry Powell

David Leach

Rita Morrow

Janice Tamura

Debbie Medley

President and Chief Operating Officer Chief Financial Officer Chief Concept Officer Chief People Officer Senior Vice President – Operations Vice President – Engineering Vice President - Calendar and Brand Marketing Vice President - Concept Innovation Vice President - Team 6000 Field Marketing Vice President - General Counsel and Secretary Assistant General Counsel and Assistant Secretary Assistant Secretary **Assistant Secretary** Assistant Secretary Assistant Secretary Assistant Secretary **Assistant Secretary** Assistant Secretary **Assistant Secretary Assistant Secretary** Assistant Secretary **Assistant Secretary** Assistant Treasurer Assistant Treasurer Assistant Treasurer

Assistant Treasurer

Controller

^{*} Business address for all of the above is as follows: 1441 Gardiner Lane, Louisville, KY 40213