

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90393 030 ***150.00

DOCUMENT # 825485
1. Entity Name
KFC NATIONAL MANAGEMENT COMPANY

Principal Place of Business Mailing Address
1441 GARDINER LANE 1441 GARDINER LANE
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.

City & State City & 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 _____ (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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **RAWLEY, CHARLES E**
STREET ADDRESS **1441 GARDINER LANE**
CITY-ST-ZIP **LOUISVILLE KY 40213**

TITLE **PD** ☐ Change ☒ Addition
NAME **Cheryl A Bachelder**
STREET ADDRESS **1441 Gardiner Lane**
CITY-ST-ZIP **Louisville Ky 40213**

TITLE **VSD** ☐ Delete
NAME **R. SCOTT TOOP**
STREET ADDRESS **1441 GARDINER LANE**
CITY-ST-ZIP **LOUISVILLE KY 40213**

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

TITLE **T** ☐ Delete
NAME **CORSI, KATHLEEN**
STREET ADDRESS **1441 GARDINER LANE**
CITY-ST-ZIP **LOUISVILLE KY**

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

TITLE **AT** ☐ Delete
NAME **MEDLEY, DEBBIE**
STREET ADDRESS **1441 GARDINER LANE**
CITY-ST-ZIP **LOUISVILLE KY**

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

TITLE **Please see attached** ☐ Delete
NAME **listing**
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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: **DANIEL K. FELD** **03/14/02** **502-874-8186**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

82548 5/634171

Directors, Officers Report

KFC National Management Company

August 22, 2001

DIRECTORS

Cheryl A. Bachelder Director
SSN: 545-19-3916
Home 17000 Ash Hill Road
Address: Louisville, Kentucky 40245 US

R. Scott Toop Director
SSN: 133-48-0413
Home 2109 Evergreen
Address: Anchorage, KY

OFFICERS

Cheryl A. Bachelder President - Chief Concept Officer
SSN: 545-19-3916
Home Address: 17000 Ash Hill Road
Louisville, Kentucky 40245 US

Anne P. Byerlein Chief People Officer
SSN: 384-64-6535
Home Address: 1402 Somerhill Way
Anchorage, KY 40223

Kathleen Corsi Chief Financial Officer
SSN: 034-48-5371
Home Address: 6521 Harrods View Cr.
Prospect, KY 40059 US

Mark S. Cosby Chief Operating Officer
SSN: 391-50-6154
Home Address: None given

Terry Davenport Chief Marketing Officer
SSN: 379-70-5871
Home Address: 1601 Evergreen Road
Anchorage, KY 40223 US

David F. Neumann Vice President - Restaurant Human Resources
SSN:
Home Address: None given

Percy Simpson Vice President - Team 6000 Field Marketing
SSN: 438-94-7862
Home Address: 14700 Golden Leaf Pl
Louisville, KY

R. Scott Toop Vice President - General Counsel and Secretary
SSN: 133-48-0413
Home Address: 2109 Evergreen
Anchorage, KY

KFC National Management Company

Attachment

#825485
6034171

Christine C. Marshall Assistant General Counsel and Assistant Secretary
SSN: 580-06-7945
Home Address: 130 S. Peterson
Louisville, KY 40206

Remona Barbour Assistant Secretary
SSN: 400-84-0137
Home Address: 4400 Petersburg Road
Louisville, KY 40218

Don Becker Assistant Secretary
SSN: 405-17-7163
Home Address: 180 Spring Drive
Mr. Washington, KY 40047 US

Karen Brown Assistant Secretary
SSN: 401-86-7054
Home Address: 4808 Scales Drive
Jeffersonville, IN 47130 US

Shelley Catalan Assistant Secretary
SSN: 228-21-6057
Home Address: 3500 View Pointe Drive- Apt.#4
Jeffersontown, KY 40299

Diane Dellefield Assistant Secretary
SSN: 545-25-3151
Home Address: 60 Cantata Drive
Mission Viejo, CA 92692

Larisa E. Gilbert Assistant Secretary
SSN: 546-41-3923
Home Address: 11209 Vista Greens Drive
Louisville, KY 40223

Mary Glass Assistant Secretary
SSN: 407-68-1848
Home Address: 12405 Old Henry Rd
Louisville, KY 40223 US

Kimberly A. Guelda Assistant Secretary
SSN: 400-98-5595
Home Address: 5416 Lovers Lane
Louisville, KY 40299

Leslie Hansford Assistant Secretary
SSN: 303-80-7930
Home Address: 1441 St James Court
Louisville, KY 40208

Angela R. Henry Assistant Secretary
SSN: 407-86-3969
Home Address: 1308 Holsworth Lane
Louisville, KY 40202 US

Elizabeth A. Hourigan Assistant Secretary
SSN: 402-78-7576
Home Address: 406 Oread Rd.
Louisville, KY 40207

Lisa Howard**Assistant Secretary**

SSN: 401-11-1498
Home Address: 710 Stivers Road
Louisville, KY 40207

Winona F. Kratz**Assistant Secretary**

SSN: 404-80-3991
Home Address: 10404 Southern Meadows, Unit #102
Louisville, KY 40241

Michael D. Law**Assistant Secretary**

SSN: 405-02-6146
Home Address: 8400 Blossom Lane
Louisville, KY 40242

Amy Lear**Assistant Secretary**

SSN: 409-92-6415
Home Address: 1630 Normandy Rd.
Taylorsville, KY 40071 US

Alice C. Macey**Assistant Secretary**

SSN: 404-70-1127
Home Address: 10110 Kimblewick Drive
Louisville, KY 40223

Terry Powell Baxter**Assistant Secretary**

SSN: 404-98-4240
Home Address: P.O. Box 677
201 Fallen Timber Rd.
New Castle, KY 40050

Steven B. Yeakel**Assistant Secretary**

SSN: 513-52-8823
Home Address: 11727 Paramount Way
Prospect, KY 40059

George Kavorkian**Assistant Treasurer**

SSN: 379-36-5155
Home Address: 2902 Swope Road
Louisville, KY 40241

David Leach**Assistant Treasurer**

SSN: 418-72-6310
Home Address: 4703 Fairway Pointe
Louisville, KY 40241

Debbie Medley**Assistant Treasurer**

SSN: 400-64-8266
Home Address: 5013 Shoreline Dr.
Floyd Knobs, IN 47119

Rita Morrow**Assistant Treasurer**

SSN: 409-88-1171
Home Address: 701 Wickfield Drive
Louisville, KY 40245

Janice K. Tamura**Controller**

SSN: 358-54-6769
Home Address: 3005 Spencer Ave
Louisville, KY 40205 US

KFC National Management Company

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Daniel K. Feld

Assistant Secretary

SSN:

487-94-1678

Home Address:

2371 Valley Vista
Louisville, KY 40205

Linda C. Williams

Assistant Secretary

SSN:

Home Address:

Michael Schneider

Assistant Secretary

SSN:

Home Address: