

11/13/2013 10:06:33 To: 8506176381

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**F/3000004942**

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
KFC CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

*K* 11/14/13

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Corporate Filing Menu

Help

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** KFC Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Diana T. Beakes

Name of Person

KFC Corporation

Firm/Company

1441 Gardiner Lane

Address

Louisville, Kentucky 40213

City/State and Zip code

diana.beakes@yum.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diana T. Beakes

at ( 502 ) 874-2474

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. KFC Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

3. 61-0716732

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 2/11/1971

5. perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1441 Gardiner Lane, Louisville, Kentucky 40213

(Principal office address)

1441 Gardiner Lane, Louisville, Kentucky 40213

(Current mailing address)

8. Quick Service Restaurant

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Kristin Bolden

Kristin Bolden  
Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: John C. Cywinski

Address: 1441 Gardiner Lane

Louisville, Kentucky 40213

Vice Chairman: Cathy Tang

Address: 1441 Gardiner Lane

Louisville, Kentucky 40213

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: John C. Cywinski

Address: 1441 Gardiner Lane, Louisville, Kentucky 40213

Vice President: Cathy Tang

Address: 1441 Gardiner Lane, Louisville, Kentucky 40213

Secretary: Cathy Tang

Address: 1441 Gardiner Lane, Louisville, Kentucky 40213

Treasurer: Trip Vornholt

Address: 1900 Colonel Sanders Lane, Louisville, Kentucky 40213

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Diana T. Benkes

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Diana T. Benkes, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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**Addendum**

**Application By Foreign Corporation For Authorization to Transact Business in Florida**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**B. Additional Listing of Officers**

<b>Assistant Treasurer:</b>	<b>David Leach</b>
<b>Address:</b>	<b>5200 Commerce Crossing, Louisville, Kentucky 40229</b>
<b>Chief Operating Officer:</b>	<b>Brian Goldstein</b>
<b>Address:</b>	<b>1441 Gardiner Lane, Louisville, Kentucky 40213</b>
<b>Chief Marketing Officer:</b>	<b>Jason Marker</b>
<b>Address:</b>	<b>1900 Colonel Sanders Lane, Louisville, Kentucky 40213</b>
<b>Chief People Officer:</b>	<b>Richard Ivey</b>
<b>Address:</b>	<b>1900 Colonel Sanders Lane, Louisville, Kentucky 40213</b>
<b>Chief Food Innovation Officer:</b>	<b>Shannon Johnson</b>
<b>Address:</b>	<b>1900 Colonel Sanders Lane, Louisville, Kentucky 40213</b>
<b>Assistant Secretary:</b>	<b>AJ Desposito</b>
<b>Address:</b>	<b>1900 Colonel Sanders Lane, Louisville, Kentucky 40213</b>
<b>Assistant Secretary:</b>	<b>Cynthia A. Mays</b>
<b>Address:</b>	<b>1141 Gardiner Lane, Louisville, Kentucky 40213</b>
<b>Assistant Secretary:</b>	<b>Daniel K. Feld</b>
<b>Address:</b>	<b>1900 Colonel Sanders Lane, Louisville, Kentucky 40213</b>
<b>Assistant Secretary:</b>	<b>Diana T. Beakes</b>
<b>Address:</b>	<b>1141 Gardiner Lane, Louisville, Kentucky 40213</b>
<b>Assistant Secretary:</b>	<b>Donald Phillips</b>
<b>Address:</b>	<b>1900 Colonel Sanders Lane, Louisville, Kentucky 40213</b>
<b>Assistant Secretary:</b>	<b>Donald R. Becker</b>
<b>Address:</b>	<b>1141 Gardiner Lane, Louisville, Kentucky 40213</b>
<b>Assistant Secretary:</b>	<b>Gloria Hudson</b>
<b>Address:</b>	<b>1141 Gardiner Lane, Louisville, Kentucky 40213</b>
<b>Assistant Secretary:</b>	<b>Jenifer Conkling</b>
<b>Address:</b>	<b>5200 Commerce Crossing, Louisville, Kentucky 40229</b>

Assistant Secretary: Address:	Joel Wetherington 1141 Gardiner Lane, Louisville, Kentucky 40213
Assistant Secretary: Address:	Linda J. Neat 1141 Gardiner Lane, Louisville, Kentucky 40213
Assistant Secretary: Address:	Lisa Howard 7100 Corporate Drive, Plano, Texas 75024
Assistant Secretary: Address:	Mary G. Hughes 1141 Gardiner Lane, Louisville, Kentucky 40213
Assistant Secretary: Address:	Melanie A. Bootes 1141 Gardiner Lane, Louisville, Kentucky 40213
Assistant Secretary: Address:	Michael D. Law 5200 Commerce Crossing, Louisville, Kentucky 40229
Assistant Secretary: Address:	Patrick Oster 1900 Colonel Sanders Lane, Louisville, Kentucky 40213
Assistant Secretary: Address:	Peggy S. Biggers 1141 Gardiner Lane, Louisville, Kentucky 40213
Assistant Secretary: Address:	Remona Barbour 5200 Commerce Crossing, Louisville, Kentucky 40229
Assistant Secretary: Address:	Robyn Horton 1141 Gardiner Lane, Louisville, Kentucky 40213
Assistant Secretary: Address:	Sarah Osborn Hill 1141 Gardiner Lane, Louisville, Kentucky 40213

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# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KFC CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0886183

DATE: 11-12-13