

2/2/2021

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****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

White Castle System, Inc.

Certificate of Status	1
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SBF
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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. WHITE CASTLE SYSTEM, INC.

(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. OHIO

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

3.

(FEI number, if applicable)

4. 10/31/1934

(Date of incorporation)

5.

(Date of duration, if other than 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. 555 Edgar Waldo Way, Columbus, Ohio 43215

(Principal office street address)

(Current mailing address, if different)

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

Name: Corporate Creations Network Inc.

Office Address: 801 US Highway 1

North Palm Beach

(City)

, Florida 33408

(Zip code)

9. 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.

Joseph Panholzer,
Special Secretary

(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: PLEASE SEE ATTACHED

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Joseph Panholzer, Attorney-in-Fact for Elizabeth K. Ingram, CEO and President
(Typed or printed name and capacity of person signing application)

WHITE CASTLE SYSTEM, INC.

Officers

Elizabeth K. Ingram
CEO and President
555 Edgar Waldo Way, Columbus, Ohio 43215

Jeffry D. Carper
Chief Operating Officer
555 Edgar Waldo Way, Columbus, Ohio 43215

Russell J. Meyer
CFO and Treasurer
555 Edgar Waldo Way, Columbus, Ohio 43215

R. Anthony Joseph
CAO, General Counsel and Secretary
555 Edgar Waldo Way, Columbus, Ohio 43215

John F. Kelley, III
Chief People Officer
555 Edgar Waldo Way, Columbus, Ohio 43215

Lynn M. Blashford
Chief Marketing Officer
555 Edgar Waldo Way, Columbus, Ohio 43215

Jamie T. Richardson
Vice President
555 Edgar Waldo Way, Columbus, Ohio 43215

David E. Rife
Vice President
555 Edgar Waldo Way, Columbus, Ohio 43215

Andrew F. Praker
Vice President & Corporate Controller
555 Edgar Waldo Way, Columbus, Ohio 43215

Timothy J. Murrin
Vice President
555 Edgar Waldo Way, Columbus, Ohio 43215

Melissa D. Palmisciano
Assistant Secretary
555 Edgar Waldo Way, Columbus, Ohio 43215

Tiffany M. Carreker
General Manager & Vice President Retail Sales
555 Edgar Waldo Way, Columbus, Ohio 43215

Susan Carroll-Boser
Vice President
555 Edgar Waldo Way, Columbus, Ohio 43215

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show WHITE CASTLE SYSTEM, INC., an Ohio corporation, Charter No. 160952, having its principal location in Columbus, County of Franklin, was incorporated on October 31, 1934 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of February, A.D. 2021.

Frank LaRose

Ohio Secretary of State

Validation Number: 202103304432