FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # F92000000934 **Secretary of State** KFC OF AMERICA, INC. 02-15-2001 90106 010 ***150.00 Principal Place of Business Mailing Address 1441 GARDINER LANE 1441 GARDINER LANE LOUISVILLE KY 40213 LOUISVILLE KY 40213 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-2394486 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) 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 11. 12. TITLE Delete TITLE **PCED** NAME RAWLEY, CHARLES E NAME STREET ADDRESS STREET ADDRESS 1441 GARDINER LANE CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40213 ☐ Addition TITLE VGCD ☐ Delete TITLE NAME TOOP, R. SCOTT NAME STREET ADDRESS STREET ADDRESS 1441 GARDINER LANE CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40213** TITLE CFO -☐ Delete -TITLE - __ Change __ Addition NAME CORSI, KATHLEEN NAME STREET ADDRESS STREET ADDRESS 1441 GARDINER LANE CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40213 TITLE TITLE CCO ☐ Delete Change Addition NAME NAME DAVENPORT, TERRY STREET ADDRESS STREET ADDRESS 1441 GARDINER LANE CITY-ST-ZIP CITY-ST-ZIP <u>Louisville ky 40213</u> TITLE CPO. ☐ Delete TITLE Change Addition NAME SAXTON, ROBERT M JR. NAME STREET ADDRESS STREET ADDRESS 1441 GARDINER LANE CITY-ST-ZIP CITY-ST-ZIP <u>Louisville ky 40213</u> ☐ Delete TITLE **SVPO** TITLE Change Addition NAME NAME EUBANKS, WILLIAM STREET ADDRESS STREET ADDRESS 1441 GARDINER LANE CITY-ST-ZIP LOUISVILLE KY 40213

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.

Directors, Officers Report

Document # F92000000934

President and Chief Operating Officer

KFC of America, Inc. (formerly known as Kentucky Fried Chicken of Southern California, Inc.)

DIRECTORS

Charles E. Rawley R. Scott Toop

Director Director

OFFICERS

Charies E. Rawley

Chief Financial Officer Kathleen Corsi Chief Concept Officer Terry Davenport Chief People Officer Robert M. Saxton, Jr. Senior Vice President - Operations William Eubanks Vice President - Engineering David E. Brewer Vice President - Calendar and Brand Marketing John Clelland Vice President Donald Phillips Vice President - Innovation Denny Marie Post Vice President Matthew M. Preston Vice President - Team 6000 Field Marketing Percy Simpson Vice President - General Counsel and Secretary R. Scott Toop Assistant General Counsel and Assistant Secretary Christine C. Marshall **Assistant Secretary** Don Becker **Assistant Secretary** Karen Brown **Assistant Secretary** Joy Dick Assistant Secretary Lisa Domene Assistant Secretary Kimberly A. Downs

Assistant Secretary Larisa E. Gilbert Assistant Secretary Mary Glass Leslie Hansford Assistant Secretary **Assistant Secretary** Angela R. Henry **Assistant Secretary** Elizabeth A. Hourigan Winona F. Kratz ---Assistant Secretary Michael D. Law Assistant Secretary Amy Lear Assistant Secretary **Assistant Secretary** Alice C. Macey **Assistant Secretary** Linda J. McDonald **Assistant Secretary** Lynne C. Rowlands Joyce A. Walker **Assistant Secretary** Steven B. Yeakel **Assistant Secretary** George Kavorkian Assistant Secretary **Assistant Secretary** David Leach Debbie Medley Assistant Treasurer Rita Morrow Assistant Treasurer Controller Janice Tamura

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