

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 16, 2002 8:00 am**  
**Secretary of State**

04-16-2002 90134 038 \*\*\*150.00

**DOCUMENT # F92000000934**

1. Entity Name

KFC OF AMERICA, INC.

Principal Place of Business

1441 GARDINER LANE  
 LOUISVILLE KY 40213

Mailing Address

1441 GARDINER LANE  
 LOUISVILLE KY 40213

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

95-2394486

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED RAWLEY, CHARLES E 1441 GARDINER LANE LOUISVILLE KY 40213	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCD TOOP, R. SCOTT 1441 GARDINER LANE LOUISVILLE KY 40213	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CORSI, KATHLEEN 1441 GARDINER LANE LOUISVILLE KY 40213	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCO DAVENPORT, TERRY 1441 GARDINER LANE LOUISVILLE KY 40213	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPO SAXTON, ROBERT M JR. 1441 GARDINER LANE LOUISVILLE KY 40213	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPO EUBANKS, WILLIAM 1441 GARDINER LANE LOUISVILLE KY 40213	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Cheryl Bechelder 1441 Gardiner Lane Louisville Ky 40213	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/cmo	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO Anne P. Byerlein 1441 Gardiner Lane Louisville Ky 40213	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/coo Mark S. Cosby 1441 Gardiner Lane Louisville Ky 40213	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/29/02

Date

502-874-8186

Daytime Phone #

CR2E034 (9/01)

Doc# F92.000000934

80513

## Directors, Officers Report

KFC of America, Inc.

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

**Donald Phillips** Vice President  
SSN: 416-68-8077  
Home Address: 7103 Gunpowder Court  
Prospect, KY 40059

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

KFC of America, Inc.

*Doc # F92000000934*

**R. Scott Toop**

SSN: 133-48-0413  
Home Address: 2109 Evergreen  
Anchorage, KY

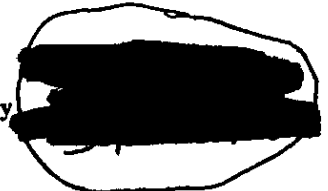
**Vice President - General Counsel and Secretary**

*830513*

**Christine C. Marshall**

SSN: 580-06-7945  
Home Address: 130 S. Peterson  
Louisville, KY 40206

**Assistant General Counsel and Assistant Secretary**



**Remona Barbour**

SSN: 400-84-0137  
Home Address: 4400 Petersburg Road  
Louisville, KY 40218

**Assistant Secretary**

**Don Becker**

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

**Assistant Secretary**

**Karen Brown**

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

**Assistant Secretary**

**Shelley Catalan**

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

**Assistant Secretary**

**Diane Dellefield**

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

**Assistant Secretary**

**Larisa E. Gilbert**

SSN: 546-41-3923  
Home Address: 11209 Vista Greens Drive  
Louisville, KY 40223

**Assistant Secretary**

**Mary Glass**

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

**Assistant Secretary**

**Kimberly A. Guelda**

SSN: 400-98-5595  
Home Address: 5416 Lovers Lane  
Louisville, KY 40299

**Assistant Secretary**

**Lesli Hansford**

SSN: 303-80-7930  
Home Address: 1441 St James Court  
Louisville, KY 40208 us

**Assistant Secretary**

**Angela R. Henry**

SSN: 407-86-3969  
Home Address: 1308 Holsworth Lane  
Louisville, KY 40202 US

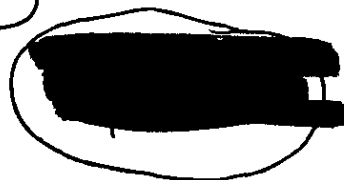
**Assistant Secretary**

KFC of America, Inc.

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

830513



**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

KFC of America, Inc.

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**Janice K. Tamura**

SSN:

Home Address:

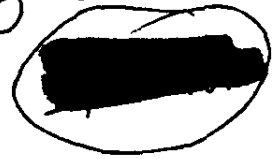
358-54-6769

3005 Spencer Ave

Louisville, KY 40205 US

**Controller**

830513



**Daniel K. Feld**

SSN:

Home Address:

487-94-1678

2371 Valley Vista

Louisville, KY 40205

**Assistant Secretary**

**Linda C. Williams**

SSN:

Home Address:

**Assistant Secretary**

**Michael Schneider**

SSN:

Home Address:

**Assistant Secretary**