

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90244 043 ***150.00

DOCUMENT # F95000000462 1. Entity Name COMPASS GROUP USA, INC.					
Principal Place of Business 2400 YORKMONT RD TAX DEPT. CHARLOTTE, NC 28217 US			Mailing Address C/O TAX DEPT. 2400 YORKMONT RD. CHARLOTTE, NC 28217 US		
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 56-1874931	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent. No change					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing ☐ Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GREEN, GARY R 5307 MIRABELL ROAD CHARLOTTE, NC ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WELLS, PHILLIP C 2400 YORKMONT ROAD CHARLOTTE, NC 28217 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD ONDROF, THOMAS G 2400 YORKMONT RD CHARLOTTE, NC 28217 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO EVP + Sec Thomas G. Ondrof 2400 Yorkmont Rd Charlotte NC 28217 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGS TAYLOR, JOHNNY C JR 2400 YORKMONT RD. CHARLOTTE, NC 28217 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Nicole Tharrington 2400 Yorkmont Road Charlotte NC 28217 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSSITCH, RICHARD J 2400 YORKMONT ROAD CHARLOTTE, NC 28217 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KIMBALL, KURT J 2400 YORKMONT ROAD CHARLOTTE, NC 28217 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Deborah K DeLong 2400 Yorkmont Rd Charlotte NC 28217 ☐ Change ☒ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>C. Phillip Wells</i> 4/18/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

COMPASS GROUP USA, INC. Corporate Data Sheet

40064857
#F9500000402

Corporation Name:

Compass Group USA, Inc.

FEIN Number:

56-1874931

Officers:

Gary R. Green
Thomas G. Ondrof

President and Chief Executive Officer
Chief Financial Officer, Executive Vice President-
Commercial Development & Secretary
Treasurer

**Date Originally
Elected**
07/01/1999

Gary Z. Zauf
Kristin E. Briotte
Deborah K. Delano
Richard J. Rossitch
Nicole Tharrington
C. Phillip Wells
Laurence B. Jones

Assistant Secretary
Assistant Secretary - Tax
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

07/01/1999
05/20/2002
12/09/1996
03/30/1998
07/01/1999
01/01/2003
04/29/1996
07/01/2001

Directors:

Antony G. Shearer
Thomas G. Ondrof
C. Phillip Wells

01/01/2003
07/01/1999
11/03/2004