

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90187 047 ***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 - No P.O. Box # 2400 Yorkmont Rd		3. Mailing Address 2400 Yorkmont Road	
Suite, Apt. #, etc. c/o Tax Dept		Suite, Apt. #, etc. c/o Tax Dept	
City & State Charlotte NC		City & State Charlotte NC	
Zip 28217	Country USA	Zip 28217	Country USA
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		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	SVCS WELLS, PHILLIP C 2400 YORKMONT ROAD CHARLOTTE NC 28217 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP, Gen Counsel, Sec + Dir ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CDEV ONDROF, THOMAS G 2400 YORKMONT RD CHARLOTTE NC 28217 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS THARRINGTON, NICOLE 2400 YORKMONT RD. CHARLOTTE NC 28217 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ 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	AS DELANO, DEBORAH 2400 YORKMONT ROAD CHARLOTTE NC 28217 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: C. Phillip Wells C. Phillip Wells

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/17/07

ATTACHMENT 40082378

F95000000462

COMPASS GROUP USA, INC.
Corporate Data Sheet

Corporation Name:

Compass Group USA, Inc.
(f/k/a Canteen Corporation and originally
incorporated as Canteen Special Services Corporation)

Address:

2400 Yorkmont Road
Charlotte, NC 28217

FEIN Number:

56-1874931

Officers:

Gary R. Green
Thomas G. Ondrof

President and Chief Executive Officer
Executive Vice President- Commercial Development,
Chief Financial Officer

**Date Originally
Elected**

07/01/1999
07/01/1999

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

Senior Vice President, General Counsel & Secretary
Treasurer
Assistant Secretary
Assistant Secretary - Tax
Assistant Secretary
Assistant Secretary
Assistant Secretary

06/01/2005
05/20/2002
12/09/1996
03/30/1998
07/01/1999
01/01/2003
07/01/2001

Directors:

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

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