


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90106 027 ***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 #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 56-1874931	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD WELLS, PHILLIP C 2400 YORKMONT ROAD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDEV ONDROF, THOMAS G 2400 YORKMONT RD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS THARRINGTON, NICOLE 2400 YORKMONT RD. CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSSITCH, RICHARD J 2400 YORKMONT ROAD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DELANO, DEBORAH 2400 YORKMONT ROAD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: <u>Richard J. Rossitch</u> <i>Richard J. Rossitch</i> <i>Asst Secretary</i> <u>4/21/08</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date D daytime Phone #</small>					
RICHARD J. ROSSITCH ASSISTANT SECRETARY					

ATTACHMENT
40079748
 #F95000000462

COMPASS GROUP USA, INC OFFICERS/DIRECTORS

Name/Title	Business Address	
Gary R. Green President and Chief Executive Officer	2400 Yorkmont Road Charlotte, NC 28217	
Thomas G. Ondrof Chief Financial Officer, Executive Vice President, Commercial Development/ Director	2400 Yorkmont Road Charlotte, NC 28217	
C. Phillip Wells Senior Vice President, General Counsel & Secretary/Director	2400 Yorkmont Road Charlotte, NC 28217	
Antony G. Shearer Director	2400 Yorkmont Road Charlotte, NC 28217	
Gary Z. Zauf Treasurer	2400 Yorkmont Road Charlotte, NC 28217	
Kristin E. Briotte Assistant Secretary	2400 Yorkmont Road Charlotte, NC 28217	
Deborah K. Delano Assistant Secretary-Tax	2400 Yorkmont Road Charlotte, NC 28217	
Richard J. Rossitch Assistant Secretary	2400 Yorkmont Road Charlotte, NC 28217	
Nicole Tharrington Assistant Secretary	2400 Yorkmont Road Charlotte, NC 28217	
Laurence B. Jones Assistant Secretary	2400 Yorkmont Road Charlotte, NC 28217	

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