

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000462

Entity Name: COMPASS GROUP USA, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2400 YORKMONT RD
TAX DEPT.
CHARLOTTE, NC 28217 US

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPT.
2400 YORKMONT RD.
CHARLOTTE, NC 28217 US

New Mailing Address:

FEI Number: 56-1874931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GREEN, GARY R
Address: 5307 MIRABELL ROAD
City-St-Zip: CHARLOTTE, NC

Title: VSD () Delete
Name: WELLS, PHILLIP C
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: CDEV () Delete
Name: ONDROF, THOMAS G
Address: 2400 YORKMONT RD
City-St-Zip: CHARLOTTE, NC 28217

Title: AS () Delete
Name: THARRINGTON, NICOLE
Address: 2400 YORKMONT RD.
City-St-Zip: CHARLOTTE, NC 28217

Title: AS () Delete
Name: ROSSITCH, RICHARD J
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: AS () Delete
Name: DELANO, DEBORAH
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GREEN, GARY R
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ZAUF, GARY Z
Address: 2400 YORKMONT RD.
City-St-Zip: CHARLOTTE, NC 28217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C PHILLIP WELLS

VSD

04/23/2009

Electronic Signature of Signing Officer or Director

Date