

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90022 006 ***150.00

DOCUMENT # F98000001313

1. Entity Name
TACO BELL OF AMERICA, INC.

Principal Place of Business 1900 COLONEL SANDERS LANE LOUISVILLE KY 40213 US	Mailing Address C/O TRICON 1900 COLONEL SANDERS LANE LOUISVILLE KY 40213 US
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2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **33-0777005** **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 _____ (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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CRAIG, MAX		NAME		
STREET ADDRESS	17901 VON KARMAN		STREET ADDRESS		
CITY-ST-ZIP	IRVINE CA 92614-6221		CITY-ST-ZIP		
TITLE	CS <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SMITH, RICHARD A		NAME		
STREET ADDRESS	17901 VON KARMAN		STREET ADDRESS		
CITY-ST-ZIP	IRVINE CA 92614-6221		CITY-ST-ZIP		
TITLE	DASV <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SHIRLEY, R. BRYCE		NAME		
STREET ADDRESS	17901 VON KARMAN		STREET ADDRESS		
CITY-ST-ZIP	IRVINE CA 92614-6221		CITY-ST-ZIP		
TITLE	V <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LORA, MELISSA		NAME		
STREET ADDRESS	17901 VON KARMAN		STREET ADDRESS		
CITY-ST-ZIP	IRVINE CA 92614-6221		CITY-ST-ZIP		
TITLE	AS <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BERRY-SMITH, BRIDGETTE		NAME		
STREET ADDRESS	17901 VON KARMAN		STREET ADDRESS		
CITY-ST-ZIP	IRVINE CA 92614-6221		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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: *Anthony Walker* **2/15/02** **502-874-8084**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
~~#F980000001313~~
417695

The following is a list of officers and directors for the following entities:

Taco Bell of America, Inc.
Taco Enterprises, Inc.
Calny, Inc.
FTB, Inc.
TBLD Corp.
Taco Caliente, Inc.
Tenga Taco, Inc.
Taco Del Sur, Inc.
Calny of Washington, Inc.
Calny of Texas, Inc.-
Tres Taco, Inc.
TB Holdings
Salsa Rio Grill
Taco Bell of California, Inc.

Max Craig	Dir., President
Richard A. Smith	Dir., Vice President - Secretary
R. Bryce Shirley	Dir., Vice President - Assistant Secretary
Martin Murphy	Vice President - Chief Financial Officer (Treasurer)
Melissa Lora	Vice President
Jim Broersma	Vice President
Steven L. Emmons	Vice Pres., Assistant Secretary
Bridgette A. Berry-Smith	Assistant Secretary
Laurence Gerich	Assistant Secretary
Steve Rafferty	Assistant Secretary
Linda McDonald	Assistant Secretary
David Leach	Assistant Secretary
Remona Barbour	Assistant Secretary
Cheri Leistner	Assistant Secretary
Anthony Walker	Assistant Secretary