

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State
03-14-2002 90004 041 ***150.00

03/14/02 AT

DOCUMENT # P38919

1. Entity Name
TBLD CORP.

Principal Place of Business
1900 COLONEL SANDERS LANE
LOUISVILLE KY 40213
US

Mailing Address
C/O TRICON
PO BOX 35910
LOUISVILLE KY 40213
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

33-0499404

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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 NAME	VD CRAIG, MAX D.	<input type="checkbox"/> Delete
STREET ADDRESS	17901 VON KARMAN	
CITY-ST-ZIP	IRVINE CA	
TITLE NAME	VPS SMITH, RICHARD A	<input type="checkbox"/> Delete
STREET ADDRESS	17901 VON KARMAN	
CITY-ST-ZIP	IRVINE CA	
TITLE NAME	ASVP SHIRLEY, BRYCE R	<input type="checkbox"/> Delete
STREET ADDRESS	17901 VON KARMAN	
CITY-ST-ZIP	IRVINE CA	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ANTHONY WALKER 2/15/02 502-874-8084

CR2E034 (9/01)

Attachment
#738919

417460

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