

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90136 048 ***150.00

DOCUMENT # P39311

1. Entity Name
KFC USA, INC.

Principal Place of Business

**1441 GARDINER LANE
 LOUISVILLE KY 40213
 US**

Mailing Address

**1441 GARDINER LANE
 LOUISVILLE KY 40213
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-3144609

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 SO. PINE ISLAND RD.
 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 its 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 STREET ADDRESS CITY-ST-ZIP	PD RAWLEY, CHARLES E 1441 GARDINER LANE LOUISVILLE KY 40213	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD TOOP, R S 1441 GARDINER LANE LOUISVILLE KY 40213	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MEDLEY, DEBBIE 1441 GARDINER LANE LOUISVILLE KY 40213	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO CORSI, KATHLEEN 1441 GARDINER LANE LOUISVILLE KY 40213	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Cheryl Bachelder 1441 Gardiner Lane Louisville Ky 40213	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/24/02
 Date

502-474-8186
 Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

Doc# P39311

830653

Directors, Officers Report

KFC USA, Inc.

August 22, 2001



DIRECTORS

Cheryl A. Bachelder Director
SSN: 545-19-3916
Home 17000 Ash Hill Road
Address: Louisville, Kentucky 40245 US

R. Scott Toop Director
SSN: 133-48-0413
Home 2109 Evergreen
Address: Anchorage, KY

OFFICERS

Cheryl A. Bachelder President - Chief Concept Officer
SSN: 545-19-3916
Home Address: 17000 Ash Hill Road
Louisville, Kentucky 40245 US

Anne P. Byerlein Chief People Officer
SSN: 384-64-6535
Home Address: 1402 Somerhill Way
Anchorage, KY 40223

Kathleen Corsi Chief Financial Officer
SSN: 034-48-5371
Home Address: 6521 Harrods View Cr.
Prospect, KY 40059 US

Mark S. Cosby Chief Operating Officer
SSN: 391-50-6154
Home Address: None given

David F. Neumann Vice President - Restaurant Human Resources
SSN: None given
Home Address: None given

R. Scott Toop Vice President - General Counsel and Secretary
SSN: 133-48-0413
Home Address: 2109 Evergreen
Anchorage, KY

Christine C. Marshall Assistant General Counsel and Assistant Secretary
SSN: 580-06-7945
Home Address: 130 S. Peterson
Louisville, KY 40206

Don Becker Assistant Secretary
SSN: 405-17-7163
Home Address: 180 Spring Drive
Mr. Washington, KY 40047 US

KFC USA, Inc.

ATTACHMENT Doc#: P39311

Karen Brown Assistant Secretary
SSN: 401-86-7054
Home Address: 4808 Scales Drive
Jeffersonville, IN 47130 US

Shelley Catalan Assistant Secretary
SSN: 228-21-6057
Home Address: 3500 View Pointe Drive- Apt.#4
Jeffersontown, KY 40299

Larisa E. Gilbert Assistant Secretary
SSN: 546-41-3923
Home Address: 11209 Vista Greens Drive
Louisville, KY 40223

Mary Glass Assistant Secretary
SSN: 407-68-1848
Home Address: 12405 Old Henry Rd
Louisville, KY 40223 US

Kimberly A. Guelda Assistant Secretary
SSN: 400-98-5595
Home Address: 5416 Lovers Lane
Louisville, KY 40299

Leslie Hansford Assistant Secretary
SSN: 303-80-7930
Home Address: 1441 St James Court
Louisville, KY 40208 us

Angela R. Henry Assistant Secretary
SSN: 407-86-3969
Home Address: 1308 Holsworth Lane
Louisville, KY 40202 US

Elizabeth A. Hourigan Assistant Secretary
SSN: 402-78-7576
Home Address: 406 Oread Rd.
Louisville, KY 40207

Winona F. Kratz Assistant Secretary
SSN: 404-80-3991
Home Address: 10404 Southern Meadows, Unit #102
Louisville, KY 40241

Michael D. Law Assistant Secretary
SSN: 405-02-6146
Home Address: 8400 Blossom Lane
Louisville, KY 40242

Amy Lear Assistant Secretary
SSN: 409-92-6415
Home Address: 1630 Normandy Rd.
Taylorsville, KY 40071 US

Alice C. Macey Assistant Secretary
SSN: 404-70-1127
Home Address: 10110 Kimblewick Drive
Louisville, KY 40223



830653

ATTACHMENT Doc # P39311

KFC USA, Inc.

Terry Powell Baxter

SSN:

404-98-4240

Home Address:

P.O. Box 677
201 Fallen Timber Rd.
New Castle, KY 40050

Assistant Secretary

 830653

Joyce A. Walker

SSN:

404-84-5371

Home Address:

34 Railroad Street
Smithfield, KY 40068

Assistant Secretary

Steven B. Yeakel

SSN:

513-52-8823

Home Address:

11727 Paramount Way
Prospect, KY 40059

Assistant Secretary

George Kavorkian

SSN:

379-36-5155

Home Address:

2902 Swope Road
Louisville, KY 40241

Assistant Treasurer

Debbie Medley

SSN:

400-64-8266

Home Address:

5013 Shoreline Dr.
Floyd Knobs, IN 47119

Assistant Treasurer

Rita Morrow

SSN:

409-88-1171

Home Address:

701 Wickfield Drive
Louisville, KY 40245

Assistant Treasurer

Janice K. Tamura

SSN:

358-54-6769

Home Address:

3005 Spencer Ave
Louisville, KY 40205 US

Controller

Daniel K. Feld

SSN:

487-94-1678

Home Address:

2371 Valley Vista
Louisville, KY 40205

Assistant Secretary

Linda C. Williams

SSN:

Home Address:

Assistant Secretary