

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 839685

**Entity Name:** CHICK-FIL-A, INC.**Current Principal Place of Business:**5200 BUFFINGTON RD  
ATLANTA, GA 30349-2998**Current Mailing Address:**5200 BUFFINGTON RD  
ATLANTA, GA 30349-2998**FEI Number:** 58-0941582**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title SECRETARY, SR. VICE PRESIDENT  
Name CHASTAIN, B. LYNN  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998

Title CEO  
Name CATHY, DAN T  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998

Title TREASURER, SR. VICE PRESIDENT  
Name RAGSDALE, BRENT D.  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998

Title DIRECTOR, EXECUTIVE VP  
Name CATHY, DONALD M  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349

Title CFO  
Name RAGSDALE, BRENT D  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998

Title DIRECTOR  
Name CATHY, DAN T  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998

Title DIRECTOR  
Name DUKE, MICHAEL T.  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998

Title DIRECTOR  
Name LORITTS, CRAWFORD W. JR.  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998

**Continues on page 2**

*I hereby 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 all other like empowered.*

**SIGNATURE:** S. TAMMY PEARSON

VICE PRESIDENT

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

|                 |                       |
|-----------------|-----------------------|
| Title           | DIRECTOR              |
| Name            | REINEMUND, STEVEN S   |
| Address         | 5200 BUFFINGTON RD    |
| City-State-Zip: | ATLANTA GA 30349-2998 |
| Title           | DIRECTOR              |
| Name            | FIELDER, BRENT        |
| Address         | 5200 BUFFINGTON RD    |
| City-State-Zip: | ATLANTA GA 30349-2998 |
| Title           | SR. VICE PRESIDENT    |
| Name            | BRIDGES, JONATHAN     |
| Address         | 5200 BUFFINGTON RD    |
| City-State-Zip: | ATLANTA GA 30349-2998 |
| Title           | SR. VICE PRESIDENT    |
| Name            | COSTELLO, ANITA       |
| Address         | 5200 BUFFINGTON RD    |
| City-State-Zip: | ATLANTA GA 30349-2998 |
| Title           | SR. VICE PRESIDENT    |
| Name            | DUNPHY, WILLIAM       |
| Address         | 5200 BUFFINGTON RD    |
| City-State-Zip: | ATLANTA GA 30349-2998 |
| Title           | SR. VICE PRESIDENT    |
| Name            | HAZELTON, MICHAEL     |
| Address         | 5200 BUFFINGTON RD    |
| City-State-Zip: | ATLANTA GA 30349-2998 |
| Title           | SR. VICE PRESIDENT    |
| Name            | ROBINSON, CLIFFORD    |
| Address         | 5200 BUFFINGTON RD    |
| City-State-Zip: | ATLANTA GA 30349-2998 |
| Title           | VP                    |
| Name            | BENSON, SHANE         |
| Address         | 5200 BUFFINGTON RD    |
| City-State-Zip: | ATLANTA GA 30349-2998 |
| Title           | VP                    |
| Name            | BULLARD, RODNEY       |
| Address         | 5200 BUFFINGTON RD    |
| City-State-Zip: | ATLANTA GA 30349-2998 |
| Title           | VP                    |
| Name            | FAULK, WILLIAM        |
| Address         | 5200 BUFFINGTON RD    |
| City-State-Zip: | ATLANTA GA 30349-2998 |
| Title           | VP                    |
| Name            | HOOVER, WAYNE         |

|                 |                          |
|-----------------|--------------------------|
| Title           | PRESIDENT                |
| Name            | TASSOPOULOS, TIMOTHY     |
| Address         | 5200 BUFFINGTON RD       |
| City-State-Zip: | ATLANTA GA 30349-2998    |
| Title           | SR. VICE PRESIDENT       |
| Name            | BLYTHE, ROGER            |
| Address         | 5200 BUFFINGTON RD       |
| City-State-Zip: | ATLANTA GA 30349-2998    |
| Title           | SR. VICE PRESIDENT       |
| Name            | CATHY, ANDREW            |
| Address         | 5200 BUFFINGTON RD       |
| City-State-Zip: | ATLANTA GA 30349-2998    |
| Title           | SR. VICE PRESIDENT       |
| Name            | DUGAS, ROBERT            |
| Address         | 5200 BUFFINGTON RD       |
| City-State-Zip: | ATLANTA GA 30349-2998    |
| Title           | SR. VICE PRESIDENT       |
| Name            | ERBRICK, MICHAEL         |
| Address         | 5200 BUFFINGTON RD       |
| City-State-Zip: | ATLANTA GA 30349-2998    |
| Title           | SR. VICE PRESIDENT       |
| Name            | REID, ERWIN              |
| Address         | 5200 BUFFINGTON RD       |
| City-State-Zip: | ATLANTA GA 30349-2998    |
| Title           | SR. VICE PRESIDENT       |
| Name            | SWEATT, CHRISTOPHER TODD |
| Address         | 5200 BUFFINGTON RD       |
| City-State-Zip: | ATLANTA GA 30349-2998    |
| Title           | VP                       |
| Name            | BRIDGES, JANET           |
| Address         | 5200 BUFFINGTON RD       |
| City-State-Zip: | ATLANTA GA 30349-2998    |
| Title           | VP                       |
| Name            | FARMER, DAVID            |
| Address         | 5200 BUFFINGTON RD       |
| City-State-Zip: | ATLANTA GA 30349-2998    |
| Title           | VP                       |
| Name            | FROST, SUSANNAH          |
| Address         | 5200 BUFFINGTON RD       |
| City-State-Zip: | ATLANTA GA 30349-2998    |
| Title           | VP                       |
| Name            | JOHNSON, KIMBERLY        |
| Address         | 5200 BUFFINGTON RD       |

Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998  
  
Title VP  
Name KURLANDER, CARRIE  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998  
  
Title VP  
Name MATHERNE, RICHARD  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998  
  
Title VP  
Name MOODY, SANDRA  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998  
  
Title VP  
Name PEARSON, S. TAMMY  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998  
  
Title VP  
Name SMITH, LYNETTE  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998  
  
Title VP  
Name WANNAMAKER, ELIZABETH  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998

City-State-Zip: ATLANTA GA 30349-2998  
  
Title VP  
Name LUDWICK, KELLY  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998  
  
Title VP  
Name MILLER, T. MARK  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998  
  
Title VP  
Name OKUMA, ONOME  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998  
  
Title VP  
Name SARACINO, JOSEPH  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998  
  
Title VP  
Name STEPHENSON, JOHN  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998  
  
Title VP  
Name WILEY, PAUL  
Address 5200 BUFFINGTON RD  
City-State-Zip: ATLANTA GA 30349-2998