

2022 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 VP, DIRECTOR

Name CATHY, DAN T

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 EXECUTIVE VICE PRESIDENT

Name BRIDGES, JONATHAN

Address 5200 BUFFINGTON RD

City-State-Zip: ATLANTA GA 30349-2998

Title EXECUTIVE VICE PRESIDENT

Name COSTELLO, ANITA

Address 5200 BUFFINGTON RD

City-State-Zip: ATLANTA GA 30349-2998

Title TREASURER, EXECUTIVE VICE
PRESIDENT, CFO

Name RAGSDALE, BRENT

Address 5200 BUFFINGTON RD

City-State-Zip: ATLANTA GA 30349-2998

Title PRESIDENT

Name TASSOPOULOS, TIMOTHY

Address 5200 BUFFINGTON RD

City-State-Zip: ATLANTA GA 30349-2998

Title CEO, DIRECTOR

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

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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****04/10/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 EXECUTIVE VICE PRESIDENT
Name ROBINSON, CLIFFORD
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998

Title SENIOR 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
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 MILLER, T. MARK
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998

Title EXECUTIVE VP
Name OKUMA, ONOME
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998

Title SENIOR VP
Name SARACINO, JOSEPH

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 SENIOR VP
Name FARMER, DAVID
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998

Title EXECUTIVE VP
Name FROST, SUSANNAH
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998

Title VP
Name JOHNSON, KIMBERLY
Address 5200 BUFFINGTON RD
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 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 EXECUTIVE VP, SECRETARY
Name SMITH, LYNETTE
Address 5200 BUFFINGTON RD

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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

Title DIRECTOR
Name BACHELDER, CHERYL
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998

Title VP
Name BILOTTI, KERI
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998

Title VP
Name GUERARD, THOMAS
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998

Title VP
Name BARRON, LINDSEY
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998

Title VP
Name MCREYNOLDS, ERICK
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998

Title VP
Name TIDWELL, READE
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998

Title DIRECTOR
Name MCGUIRT, MILFORD
Address 5200 BUFFINGTON RD
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City-State-Zip: ATLANTA GA 30349-2998

Title VP
Name WANNAMAKER, ELIZABETH
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998

Title VP
Name WHITE, TRUDY
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998

Title DIRECTOR
Name JONES, DALE
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998

Title VP
Name GRESHAM, PATRICK
Address 5200 BUFFINGTON RD
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Title VP
Name TAYLOR, JAMES
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Title VP
Name MCCLAIN, SARA
Address 5200 BUFFINGTON RD
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Title VP
Name MILLICAN, DAVID
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998

Title VP
Name TROTTI, PAUL
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998

Title DIRECTOR
Name GREER, JD
Address 5200 BUFFINGTON RD
City-State-Zip: ATLANTA GA 30349-2998