

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003701

Entity Name: COMPASS GROUP USA INVESTMENTS INC.

Current Principal Place of Business:

103 FOULK RD SUITE 202
WILMINGTON, DE 19803

FILED
Apr 18, 2014
Secretary of State
CC0019391176

Current Mailing Address:

2400 YORKMONT RD
C/O TAX DEPARTMENT
CHARLOTTE, NC 28217

FEI Number: 52-2044501

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, CEO
Name GREEN, GARY R
Address 2400 YORKMONT RD
City-State-Zip: CHARLOTTE NC 28217

Title EXE VP, GENERAL COUNSEL AND
SECRETARY, DIRECTOR
Name BROWN, C PALMER
Address 2400 YORKMONT RD
City-State-Zip: CHARLOTTE NC 28217

Title ASST. SECRETARY
Name ROSSITCH, RICHARD J
Address 2400 YORKMONT RD
City-State-Zip: CHARLOTTE NC 28217

Title CFO, DIRECTOR
Name MEREDITH, ADRIAN
Address 2400 YORKMONT RD
City-State-Zip: CHARLOTTE NC 28217

Title ASST. SECRETARY
Name DELANO, DEBORAH
Address 2400 YORKMONT RD
City-State-Zip: CHARLOTTE NC 28217

Title ASST. SECRETARY
Name BRIOTTE, KRISTIN
Address 2400 YORKMONT RD
City-State-Zip: CHARLOTTE NC 28217

Title TREASURER
Name THOMAS, DANIEL
Address 2400 YORKMONT RD
City-State-Zip: CHARLOTTE NC 28217

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: C PALMER BROWN

**EXE VP, GENERAL
COUNSEL AND
SECRETARY**

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date