

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000000462

**Entity Name:** COMPASS GROUP USA, INC.**Current Principal Place of Business:**2400 YORKMONT RD  
TAX DEPT.  
CHARLOTTE, NC 28217**Current Mailing Address:**C/O TAX DEPT.  
2400 YORKMONT RD.  
CHARLOTTE, NC 28217 US**FEI Number: 56-1874931****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 DIRECTOR, PRESIDENT & CFO  
Name MEREDITH, ADRIAN L  
Address 2400 YORKMONT ROAD  
City-State-Zip: CHARLOTTE NC 28217

Title DIRECTOR, EXE VP  
Name BROWN, C PALMER  
Address 2400 YORKMONT ROAD  
City-State-Zip: CHARLOTTE NC 28217

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

Title ASST. SECRETARY  
Name DELANO, DEBORAH  
Address 2400 YORKMONT ROAD  
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

Title COMPLIANCE OFFICER - MARYLAND  
Name GLENN, DAVID  
Address 2400 YORKMONT RD  
City-State-Zip: CHARLOTTE NC 28217

Title EXE VICE PRESIDENT, GENERAL  
COUNSEL AND SECRETARY  
Name MCCONNELL, JENNIFER  
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 VICE PRESIDENT****04/16/2018**

Electronic Signature of Signing Officer/Director Detail

Date