

**2021 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           | 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           | SR VICE PRESIDENT AND<br>TREASURER |
| Name            | THOMAS, DANIEL                     |
| Address         | 2400 YORKMONT RD                   |
| City-State-Zip: | CHARLOTTE NC 28217                 |

|                 |                                                                   |
|-----------------|-------------------------------------------------------------------|
| Title           | DIRECTOR, EXE VICE PRESIDENT,<br>GENERAL COUNSEL AND<br>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: JENNIFER MCCONNELL****EXE VICE PRESIDENT,  
GENERAL COUNSEL AND  
SECRETARY****04/20/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

