2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2014
Secretary of State
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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, SECRETARY
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	ASST. SECRETARY
Name	JONES, LAURENCE
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 — 04/24/2014

Electronic Signature of Signing Officer/Director Detail — Date