



0003742016

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003742016

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## Entity Name and Mailing Address:

COMPASS GROUP USA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000336032

Address

TAX DEPARTMENT  
2400 YORKMONT RD  
CHARLOTTE, NC 28217-4511

## Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C109026

## The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
C PALMER BROWN	Director	2400 YORKMONT ROAD CHARLOTTE, NC 28217
C PALMER BROWN	Vice President	2400 YORKMONT ROAD CHARLOTTE, NC 28217
ADRIAN MEREDITH	Director	2400 YORKMONT ROAD CHARLOTTE, NC 28217
ADRIAN MEREDITH	President	2400 YORKMONT ROAD CHARLOTTE, NC 28217
DANIEL THOMAS	Treasurer	2400 YORKMONT ROAD CHARLOTTE, NC 28217
JENNIFER MCCONNELL	Secretary	2400 YORKMONT ROAD CHARLOTTE, NC 28217

The annual report must be signed by an authorized signer of the entity.

*C Palmer Brown*

Sign Here

*01/09/2020*

Date

Signer's Title: Exe Vice President

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