

No. 0109026	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct COMPASS GROUP USA, INC. 2400 YORKMONT RD CHARLOTTE NC 28217		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
* FIRST NOTICE *		3. Organized Under the Laws of: DE 0109026	

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael J. Bailey	2400 Yorkmont Rd	Charlotte	NC	28217
Secretary	Mary H. Kercher	2400 Yorkmont Rd	Charlotte	NC	28217
Director	Michael J. Bailey	2400 Yorkmont Rd	Charlotte	NC	28217
Director	Francis H. Mackey	2400 Yorkmont Rd	Charlotte	NC	28217
Director	Gary R. Green	2400 Yorkmont Rd	Charlotte	NC	28217
Director	Roger J. Matthews	2400 Yorkmont Rd	Charlotte	NC	28217

5.	6. Signature <u>Mary H. Kercher</u> Date <u>9/18/97</u> Name (Typed or Printed) <u>Mary H. Kercher</u> Title <u>VP, Secretary</u>	
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