

No. C 109026		Due no later than Jan 31, 2017		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. COMPASS GROUP USA, INC. PATTY CARPENTER 2400 YORKMONT RD TAX DEPARTMENT CHARLOTTE NC 28217		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	C PALMER BROWN	2400 YORKMONT ROAD	CHARLOTTE	NC	USA	28217	
VICE PRESIDENT	C PALMER BROWN	2400 YORKMONT ROAD	CHARLOTTE	NC	USA	28217	
DIRECTOR	ADRIAN MEREDITH	2400 YORKMONT ROAD	CHARLOTTE	NC	USA	28217	
PRESIDENT	ADRIAN MEREDITH	2400 YORKMONT ROAD	CHARLOTTE	NC	USA	28217	
TREASURER	DANIEL THOMAS	2400 YORKMONT ROAD	CHARLOTTE	NC	USA	28217	
SECRETARY	JENNIFER MCCONNELL	2400 YORKMONT ROAD	CHARLOTTE	NC	USA	28217	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 109026		Signature: Patty Carpenter		Date: 01/23/2017			
		Name (type or print): Patty Carpenter		Title: Income Tax Accountant			
Processed 01/23/2017		* Electronically provided signatures are accepted as original signatures.					