



0003629005

**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 #: 0003629005

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Entity Name and Mailing Address:

BURGER KING CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000167971

Address

5707 BLUE LAGOON DR
MIAMI, FL 33126-2015

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

FLORIDA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C52121

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0358-5862 09/26/2019 9:41 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
LISA GILES-KLEIN (ASST. SECRETARY)	Secretary	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
ESTHER GONZALEZ (ASST. SECRETARY)	Secretary	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
JOSE CIL	Director	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
VICENTE TOME	Director	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
JOSE CIL	President	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
VICENTE TOME	Secretary	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
FLAVIO MONTINI	Treasurer	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
JILL GRANAT (ASST SECRETARY)	Vice President	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
JOSHUA KOBZA (COO)	Vice President	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
LISA GILES-KLEIN	Director	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
MARK SCHICHEL (HEAD OF TAX)	Vice President	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
LUIS MAIA (HEAD OF FINANCE)	Vice President	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
JACQUELINE FRIESNER (CONTROLLER & CAO)	Vice President	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
JIM BOMAR (HEAD, TAX PROVISIONING)	Vice President	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
JON DOMANKO (ASST. SECRETARY)	Vice President	130 KING STREET WEST EXCHANGE TOWER, 3RD FLOOR Canada
MATTHEW DUNNIGAN (CFO)	Vice President	MATTHEW DUNNIGAN 5707 BLUE LAGOON DRIVE MIAMI, FL 33126

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

Lisa Giles-Klein

Sign Here

09/26/2019

Date

Signer's Title: Director & Assistant Secretary