

No. C 131549

Due no later than Dec 31, 2000

Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KFC OF AMERICA, INC.

1441 GARDINER LANE

LOUISVILLE, KY 40213

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 N 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
DIRECTOR	CHARLES E. RAWLEY	1441 Colonel Sanders Ln.	Louisville, KY		40213
DIRECTOR	R. SCOTT TOOP	1441 Colonel Sanders Ln.	Louisville, KY		40213
PRES.	CHARLES E. RAWLEY	1441 Colonel Sanders Ln.	Louisville, KY		40213
VICE PRES.	R. SCOTT TOOP	1441 Colonel Sanders Ln.	Louisville, KY		40213
ASST. Secretary	Kimberly Downs	1441 Colonel Sanders Ln., Lou., KY			40213

5. Organized Under the Laws of:

CALIFORNIA  
C 131549

6.

Signature

*Kimberly J. Downs*

Date

11/8/2000

Name (Typed or Printed)

Kimberly J. Downs

Title:

Asst. Secretary

## **Directors, Officers Report**

### **KFC of America, Inc. (formerly known as Kentucky Fried Chicken of Southern California, Inc.)**

#### **DIRECTORS**

Charles E. Rawley	Director
R. Scott Toop	Director

#### **OFFICERS**

Charles E. Rawley	President and Chief Operating Officer
Kathleen Corsi	Chief Financial Officer
Terry Davenport	Chief Concept Officer
Robert M. Saxton, Jr.	Chief People Officer
William Eubanks	Senior Vice President – Operations
David E. Brewer	Vice President – Engineering
John Clelland	Vice President – Calendar and Brand Marketing
Donald Phillips	Vice President
Denny Marie Post	Vice President – Innovation
Matthew M. Preston	Vice President
Percy Simpson	Vice President – Team 6000 Field Marketing
R. Scott Toop	Vice President – General Counsel and Secretary
Christine C. Marshall	Assistant General Counsel and Assistant Secretary
Don Becker	Assistant Secretary
Karen Brown	Assistant Secretary
Joy Dick	Assistant Secretary
Lisa Domene	Assistant Secretary
Kimberly A. Downs	Assistant Secretary
Larisa E. Gilbert	Assistant Secretary
Mary Glass	Assistant Secretary
Leslie Hansford	Assistant Secretary
Angela R. Henry	Assistant Secretary
Elizabeth A. Hourigan	Assistant Secretary
Winona F. Kratz	Assistant Secretary
Michael D. Law	Assistant Secretary
Amy Lear	Assistant Secretary
Alice C. Macey	Assistant Secretary
Linda J. McDonald	Assistant Secretary
Lynne C. Rowlands	Assistant Secretary
Joyce A. Walker	Assistant Secretary
Steven B. Yeakel	Assistant Secretary
George Kavorkian	Assistant Secretary
David Leach	Assistant Secretary
Debbie Medley	Assistant Treasurer
Rita Morrow	Assistant Treasurer
Janice Tamura	Controller

\*Business address for all of the above is as follows: 1441 Gardiner Lane, Louisville, KY 40213