



0004922553

**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

For Office Use Only

-FILED-

File #: 0004922553

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Entity Name and Mailing Address:

Entity Name: BURGER KING CORPORATION
Foreign Name (name in home jurisdiction): 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
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
MICHELE KEUSCH	Director	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
<input checked="" type="checkbox"/> JOSE CIL	Director	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
VICENTE TOME	Director	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
VICENTE TOME	Secretary	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
<input checked="" type="checkbox"/> FLAVIO MONTINI	Treasurer	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
<input checked="" type="checkbox"/> THOMAS B. CURTIS IV	President	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
<input checked="" type="checkbox"/> THOMAS B. CURTIS IV	Director	5707 BLUE LAGOON DRIVE MIAMI, FL 33126



<input type="checkbox"/> MAX THUNG	Treasurer	130 KING STREET WEST, STE. 300 Canada
<input type="checkbox"/> PETER PERDUE	Vice President	5707 BLUE LAGOON DRIVE MIAMI, FL 33126

The annual report must be signed by an authorized signer of the entity.
Job Title: Director & Assistant Secretary

Michele Keusch 09/22/2022
Sign Here Date