



0003946546

**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 #: 0003946546

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Entity Name and Mailing Address:

Entity Name: CHICK-FIL-A, INC.
Foreign Name (name in home jurisdiction): CHICK-FIL-A, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000568783
Address: 5200 BUFFINGTON RD
ATLANTA, GA 30349-2945

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: GEORGIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C188294

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.

Corporate Officers and Directors:

Name	Title	Business Address
+ Dan T Cathy	Director	5200 BUFFINGTON RD ATLANTA, GA 30349
+ Donald M Cathy	Director	5200 BUFFINGTON RD ATLANTA, GA 30349
+ Crawford Loritts Jr.	Director	5200 BUFFINGTON RD ATLANTA, GA 30349
+ Michael Duke	Director	5200 BUFFINGTON ROAD ATLANTA, GA 30349
+ Cheryl Bachelder	Director	5200 BUFFINGTON RD ATLANTA, GA 30349
+ Steven Reinemund	Director	5200 BUFFINGTON RD ATLANTA, GA 30349
+ Brent Fielder	Director	5200 BUFFINGTON RD ATLANTA, GA 30349
+ Timothy P Tassopoulos	President	5200 BUFFINGTON RD ATLANTA, GA 30349
+ Tammy Pearson	Vice President	5200 BUFFINGTON ROAD ATLANTA, GA 30349

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☐ Brent Ragsdale	Treasurer	5200 BUFFINGTON ROAD ATLANTA, GA 30349
☐ Lynette E Smith	Secretary	5200 BUFFINGTON ROAD ATLANTA, GA 30349

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

<i>Tammy Pearson</i>	<i>07/24/2020</i>
Sign Here	Date
Job Title: Vice President	