



0005031284

**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 #: 0005031284

Date Filed: 12/15/2022 12:21:37 PM

## Entity Name and Mailing Address:

Entity Name: COMPASS GROUP USA, INC.  
Foreign Name (name in home jurisdiction): COMPASS GROUP USA, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000336032  
Address: TAX DEPARTMENT  
2400 YORKMONT RD  
CHARLOTTE, NC 28217-4511

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C109026

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Adrian Meredith	President	2400 YORKMONT ROAD CHARLOTTE, NC 28217
Jennifer McConnell	Secretary	2400 YORKMONT ROAD CHARLOTTE, NC 28217
Thomas Daniel	Treasurer	2400 YORKMONT ROAD CHARLOTTE, NC 28217
Adrian Meredith	Director	2400 YORKMONT ROAD CHARLOTTE, NC 28217
Jennifer McConnell	Director	2400 YORKMONT ROAD CHARLOTTE, NC 28217

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

Job Title: Exe VP, General Counsel and Secretary



*Jennifer McConnell*

Sign Here

*12/15/2022*

Date

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