



0004864674



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 #: 0004864674

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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: CT 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
<input checked="" type="checkbox"/> Crawford Loritts	Director	5200 BUFFINGTON RD ATLANTA, GA 30349
<input checked="" type="checkbox"/> Michael Duke	Director	5200 BUFFINGTON ROAD ATLANTA, GA 30349
Cheryl Bachelder	Director	5200 BUFFINGTON RD ATLANTA, GA 30349
<input checked="" type="checkbox"/> Steven Reinemund	Director	5200 BUFFINGTON RD ATLANTA, GA 30349
Timothy P Tassopoulos	President	5200 BUFFINGTON RD ATLANTA, GA 30349

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Tammy Pearson	Vice President	5200 BUFFINGTON ROAD ATLANTA, GA 30349
Brent Ragsdale	Treasurer	5200 BUFFINGTON ROAD ATLANTA, GA 30349
Lynette E Smith	Secretary	5200 BUFFINGTON ROAD ATLANTA, GA 30349
Dale Jones	Director	5200 BUFFINGTON RD ATLANTA, GA 30349-2998
+ Andrew Cathy	Director	5200 BUFFINGTON ROAD ATLANTA, GA 30349
+ Milford McGuirt	Director	5200 BUFFINGTON ROAD ATLANTA, GA 30349
+ JD Greear	Director	5200 BUFFINGTON ROAD ATLANTA, GA 30349
+ Kirk Perry	Director	5200 BUFFINGTON ROAD ATLANTA, GA 30349

The annual report must be signed by an authorized signer of the entity.
 Job Title: Vice President

Tammy Pearson

08/18/2022

Sign Here

Date