

No. 052121	Idaho Corporation Annual Report Form	2. Registered Agent and Office										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OFF. 87 JUL 13	Due No Later Than November 1, 1987	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701										
	1. Mailing Address — Please Correct 052121 BURGER KING CORPORATION & PILLSBURY CO. TAX DEPT. PILLSBURY CENTER MINNEAPOLIS MINN 55402											
4. Names and Addresses of Officers and Directors		3. Incorporated Under The Laws of STATE OF FLORIDA										
President: Secretary: Directors:	<table border="1"> <thead> <tr> <th data-bbox="470 399 520 420">Name</th> <th data-bbox="735 399 949 420">Street or P.O. Address</th> <th data-bbox="1164 399 1214 420">City</th> <th data-bbox="1362 399 1412 420">State</th> <th data-bbox="1478 399 1511 420">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="503 462 784 494" style="text-align: center;">Schedule Attached</td> </tr> </tbody> </table>		Name	Street or P.O. Address	City	State	Zip	Schedule Attached				
Name	Street or P.O. Address	City	State	Zip								
Schedule Attached												
5. Nature of Business Restaurant	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <input checked="" type="checkbox"/> <table border="1"> <tr> <td data-bbox="545 904 619 925">Signature</td> <td data-bbox="685 877 982 952" rowspan="2">  Kenneth A. Johnson </td> <td data-bbox="1214 904 1263 925">Date</td> <td data-bbox="1313 877 1428 931">7/8/87</td> </tr> <tr> <td data-bbox="545 931 619 952">Name (Typed or Printed)</td> <td data-bbox="1214 931 1263 952">Title</td> <td data-bbox="1263 931 1511 952">Asst. Secretary</td> </tr> </table>		Signature	 Kenneth A. Johnson	Date	7/8/87	Name (Typed or Printed)	Title	Asst. Secretary			
Signature	 Kenneth A. Johnson	Date	7/8/87									
Name (Typed or Printed)		Title	Asst. Secretary									

 ENTERED
 JUL 20 1987

OFFICERS AND DIRECTORS
EFFECTIVE AUGUST 21, 1986

BOARD OF DIRECTORS

J. Jeffrey Campbell
Chairman
10550 Old Cutler Road
Miami, FL 33156

Roger L. Headrick
Brackett's Point
Wayzata, MN 55391

Herbert D. Ihle
6208 Fox Meadow Lane
Edina, MN 55436

James W. McLamore
(Chairman Emeritus)
10250 S.W. 53rd Ave.
Miami, FL 33156

John M. Stafford
4615 Moorland Avenue South
Edina, MN 55424

OFFICERS

J. Jeffrey Campbell

Chairman of the Board, President &
Chief Executive Officer
10550 Old Cutler Road
Miami, FL 33156

Peter J. Campisi

Executive Vice President
Chief Financial Officer
6000 S.W. 135th Terrace
Miami, FL 33156

William J. Gill

Executive Vice President
Research & Development
14300 S.W. 68th Avenue
Miami, FL 33158

Charles R. Petty

Executive Vice President
International Operations
622 Boca Marina
Boca Raton, FL 33431

Tony B. Rolland

Executive Vice President
Division Manager
16050 Old Cutler Road
Miami, FL 33157

Allen G. Shuh
Executive Vice President
Division Manager
10120 Calusa Club Drive East
Miami, FL 33186

Alan B. Fabricant
President, Distron
11818 S.W. 78th Terrace
Miami, FL 33183

James R. Britt
Senior Vice President
Architecture & Engineering
7350 S.W. 154th Terrace
Miami, Florida 33157

Donald G. Manson
Senior Vice President
Strategic Development
Distron
11500 S.W. 80th Road
Miami, FL 33156

Harold J. Patrick
Senior Vice President,
Operations, Distron
1175 Copper Peak Lane
San Jose, CA 95120

Wayne A. Saunders
Senior Vice President
Human Resources
9427 S.W. 123 Avenue Court
Miami, FL 33186

Richard T. Snead
Senior Vice President, Development
8090 S.W. 143rd Street
Miami, FL 33158

Robert H. Sorensen
Senior Vice President
General Counsel and Secretary
15830 S.W. 82nd Avenue
Miami, FL 33157

Roger Stephen Sparling
Senior Vice President
Operations Support Group, Distron
15028 S.W. 88th Lane
Miami, FL 33196

Joel J. Weiss
Senior Vice President
Public Affairs and Strategic Analysis
16821 S.W. 79th Court
Miami, FL 33157

Oliver P. Brown Vice President, Franchise Affairs
and Productivity
155 Court Lane
Tavernier, FL 33070

Ronald S. Busch Vice President, Region General Manager
1450 Brookshire Court
New Brighton, MN 55112

Robert B. Cathcart Vice President
Quality Assurance and Procurement
Distron
6537 S.W. 116th Place, Unit A
Miami, FL 33173

C. Donald Dempsey Vice President, Operations Services
17124 S.W. 78 Court
Miami, FL 33157

Matthew J. Fairbairn Vice President
Region General Manager
P.O. Box 331047
Miami, FL 33233

Eugene D. Feola Vice President, Assistant General
Counsel and Assistant Secretary
8150 S.W. 143rd Street
Miami, FL 33158

Adalberto Feria Vice President, Latin America
16800 S.W. 83rd Avenue
Miami, FL 33157

Stephen A. Finn Vice President
General Manager - Mobile Restaurants
16001 S.W. 83rd Avenue
Miami, FL 33157

John E. Foley Vice President, Accounting and Control
8160 Geneva Court #206
Miami, FL 33166

Paul R. Gershen Vice President
Architecture and Construction
13357 S.W. 59th Avenue
Miami, FL 33156

Raymond Giambuzzi Vice President
Chief Financial Officer, Distron
13825 S.W. 102 Court
Miami, FL 33176

Jerilee Goodman	Vice President Management Information Systems 7555 S.W. 173rd Street Miami, FL 33157
Robert A. Gumm	Vice President Regional General Manager 8665 Lake Glenn Court Alpha Retta, GA 30201
Robert S. Hill	Vice President 6960 S.W. 148th Terrace Miami, FL 33158
William H. Lee	Vice President Operations Research & Development 3920 Riviera Drive Coral Gables, FL 33134
Gary C. List	Vice President, Controller 7740 S.W. 175th Street Miami, FL 33157
Paul R. Lovin, Jr.	Vice President Region General Manager 3417 Louis Plano, TX 75023
George Miller	Vice President, Region General Manager 2110 Rocky Ridge Road Morgan Hill, CA 95037
Kevin K. Moriarty	Vice President Region General Manager 2278 University Drive Naperville, IL 60565
Thomas A. Morrell	Vice President General Manager Asia/Pacific 625 Birchwood Court Danville, CA 94526
Charles S. Olcott	Vice President, Region General Manager 7 Pinecrest Drive Westborough, MA 01581
Christy Placzek	Vice President, Region General Manager 30100 Telegraph Road Suite 440 Birmingham, MI 48010

Mitchel E. Rhoads	Vice President Region General Manager 3637 South Cabrillo San Pedro, CA 90731
Frank Rackstraw	Vice President, Region General Manager 2224 Ormond Boulevard Destrehan, LA 70047
Thomas C. Sawyer	Vice President Marketing 3709 Poinciana Coconut Grove, FL 33133
James D. Stoops	Vice President, Region General Manager P.O. Box 594 Medford, NJ 08055-0594
Richard J. Trutz	Vice President Region General Manager, Canada 4272 Bridlepath Trail Mississauga, Ontario Canada L5L 3K3
John A. Winkler	Vice President Menu Planning and Development 6501 Chapman Field Drive Miami, FL 33156
Terry M. Campbell	Assistant Treasurer 12130 S.W. 121st Avenue Miami, FL 33186
Kim E. Cornell	Assistant Treasurer 4801 Lyndale Avenue South Minneapolis, MN 55409
Sandra M. Blank	Assistant Secretary 12922 S.W. 88th Lane A 206 Miami, FL 33186
Michael W. Boyd	Assistant Secretary 7940 S.W. 128th Street Miami, FL 33156
Helen O. Donaldson	Assistant Secretary 8950 S.W. 85th Street Miami, FL 33173
Glenn A. Drew	Assistant Secretary 5001 S.W. 91 Avenue Miami, FL 33165

Thomas J. Galvin Assistant Secretary
7109 S.W. 112th Place
Miami, FL 33173

Mark A. Giresi Assistant Secretary
13350 F S.W. 90th Terrace
Miami, FL 33186

David J. Gordon Assistant Secretary
7600 S.W. 174th Street
Miami, FL 33157

Kenneth A. Johnson Assistant Secretary
4524 Hillsboro Avenue N.
Minneapolis, MN 55428

Nicholas Lambros Assistant Secretary
10819 S.W. 134th Court
Miami, FL 33186

T. Joan Lawrence Assistant Secretary
8215 S.W. 72nd Avenue, Apt. 306,
Miami, FL 33143

Michael B. Marvin Assistant Secretary
2333 Brickell Avenue #2512
Miami, FL 33129

Vincent F. O'Reilly Assistant Secretary
7260 S.W. 119th Street
Miami, FL 33156

Ellen C. Fenton Parker Assistant Secretary
13831 S.W. 74th Street
Miami, FL 33183

John B. Sivertsen Assistant Secretary
8805 S.W. 177th Terrace
Miami, FL 33157

Carol Stiefel Assistant Secretary
8850 S.W. 123 Court, #110
Miami, FL 33186

Elliot C. Tunis Assistant Secretary
14831 S.W. 149th Avenue
Miami, FL 33196

David N. Tyner Assistant Secretary
8340 S.W. 62nd Court
Miami, FL 33143

BURGER KING CORPORATION
OFFICERS AND DIRECTORS
EFFECTIVE AUGUST 21, 1986

BOARD OF DIRECTORS

J. Jeffrey Campbell (Chairman)
Roger L. Headrick
Herbert D. Ihle

James W. McLamore
(Chairman Emeritus)
John M. Stafford

OFFICERS

J. Jeffrey Campbell	Chairman of the Board, President & Chief Executive Officer
Peter J. Campisi	Executive Vice President, Chief Financial Officer
William J. Gill	Executive Vice President, Research & Development
Charles R. Petty	Executive Vice President, International Operations
Tony B. Rolland	Executive Vice President, Division Manager
Allen G. Shuh	Executive Vice President, Division Manager
Alan B. Fabricant	President, Distron
James R. Britt	Senior Vice President, Architecture & Engineering
Donald G. Manson	Senior Vice President, Strategic Development, Distron
Harold J. Patrick	Senior Vice President, Operations, Distron
Wayne A. Saunders	Senior Vice President, Human Resources
Richard T. Snead	Senior Vice President, Development
Robert H. Sorensen	Senior Vice President, General Counsel and Secretary
Roger Stephen Sparling	Senior Vice President, Operations Support Group, Distron
Joel J. Weiss	Senior Vice President, Public Affairs and Strategic Analysis
Oliver P. Brown	Vice President, Franchise Affairs and Productivity
Ronald S. Busch	Vice President, Region General Manager
Robert B. Cathcart	Vice President, Quality Assurance and Procurement, Distron
C. Donald Dempsey	Vice President, Operations Services
Matthew J. Fairbairn	Vice President, Region General Manager
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Kevin K. Moriarty	Vice President, Region General Manager
Thomas A. Morrell	Vice President, General Manager Asia/Pacific

