RI SOS Filing Number: 200943051570 Date: 02/26/2009 4:00 PM

State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000106695

2. Name of Corporation Yum Restaurant Services Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 1441 GARDINER LANE
City or Town: LOUISVILLE State: KY Zip: 40213 Country: USA

4. Business Phone No.

502-874-1000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO CONDUCT MANAGEMENT AND SUPPORT SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	TIMOTHY JERZYK	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 US
SECRETARY	R. SCOTT TOOP	1441 GARDINER LANE LOUISVILLE, KY 40213 US
VICE PRESIDENT	STEVE EMMONS	17901 VON KARMAN IRVINE, CA 92614 US
ASSISTANT SECRETARY	STEVEN YEAKEL	1441 GARDINER LANE LOUISVILLE, KY 40213 US
VICE PRESIDENT	TED KNOPF	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 US
VICE PRESIDENT	THOMAS RICHARDS	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 US
ASSISTANT SECRETARY	LINDA J GREGG	1441 GARDINER LANE LOUISVILLE, KY 40213 US
VICE PRESIDENT	MARY NIXON	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 US
PRESIDENT	CHRISTIAN L CAMPBELL	1441 GARDINER LANE LOUISVILLE, KY 40213 USA
ASSISTANT SECRETARY	LINDA J GREGG	1441 GARDINER LANE LOUISVILLE, KY 40213 USA
VICE PRESIDENT	CHRIS ARMBRUSTER	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 US
VICE PRESIDENT	MATTHEW M PRESTON	1441 GARDINER LANE LOUISVILLE, KY 40213 US
VICE PRESIDENT	MICHELLE WELLS	5100 COMMERCE CROSSING LOUISVILLE, KY 40229 US
VICE PRESIDENT	R. SCOTT TOOP	1441 GARDINER LANE LOUISVILLE, KY 40213 US
VICE PRESIDENT	DELANEY BELLINGER	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 US
ASSISTANT SECRETARY	DONALD BECKER	1441 GARDINER LANE LOUISVILLE, KY 40213 US
VICE PRESIDENT	GRAHAM ALLAN	14841 DALLAS PKWY DALLAS, TX 75240 US
ASSISTANT TREASURER	CHERI LEISTNER	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 US
ASSISTANT SECRETARY	JOHN DALY	1441 GARDINER LANE LOUISVILLE, KY 40213 US
VICE PRESIDENT	JOHN MURPHY	14841 DALLAS PKWY DALLAS, TX 75240 US
VICE PRESIDENT	JONATHAN BLUM	1441 GARDINER LANE LOUISVILLE, KY 40213 US
DIRECTOR	R. SCOTT TOOP	1441 GARDINER LANE LOUISVILLE, KY 40213 USA
DIRECTOR	CHRISTIAN L CAMPBELL	1441 GARDINER LANE LOUISVILLE, KY 40213 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.00	3,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of February, 2009 at 4:02:13 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LINDA J. GREGG
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved