

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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: 2013

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.

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	SCOTT A. CATLETT	1441 GARDINER LANE LOUISVILLE, KY 40213 US	
TREASURER	WILLIAM L. GATHOF	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 US	
SECRETARY	JOHN P. DALY	1441 GARDINER LANE LOUISVILLE, KY 40213 US	
CEO	SCOTT A. CATLETT	1441 GARDINER LANE LOUISVILLE, KY 40213 US	
VICE PRESIDENT	THOMAS R. RICHARDS	7100 CORPORATE DRIVE	

		PLANO, TX 75024 US	
ASSISTANT SECRETARY	THOMAS V. ROMANO	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 US	
VICE PRESIDENT	WILLIAM L. GATHOF	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 US	
ASSISTANT SECRETARY	AJ DESPOSITO	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 US	
ASSISTANT SECRETARY	CATHY TANG	1441 GARDINER LANE LOUISVILLE, KY 40213 US	
VICE PRESIDENT	CHARLES R. OLIVER	1900 COLONEL SANDERS LOUISVILLE, KY 40213 US	
VICE PRESIDENT	CHRIS ARMBRUSTER	1 GLEN BELL WAY IRVINE, CA 92618 US	
ASSISTANT SECRETARY	DANIEL K. FELD	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 US	
ASSISTANT SECRETARY	DIANA T. BEAKES	1441 GARDINER LANE LOUISVILLE, KY 40213 US	
ASSISTANT SECRETARY	DONALD PHILLIPS	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 US	
VICE PRESIDENT	DONALD R. BECKER	1441 GARDINER LANE LOUISVILLE, KY 40213 US	
ASSISTANT SECRETARY	JENIFER CONKLING	5200 COMMERCE CROSSINGS DRIVE LOUISVILLE, KY 40229 US	
VICE PRESIDENT	JOHN J. MURPHY	7100 CORPORATE DRIVE PLANO, TX 75024 US	
VICE PRESIDENT	JOHN KURNICK	1441 GARDINER LANE LOUISVILLE, KY 40213 US	
VICE PRESIDENT	JOHN P. DALY	1441 GARDINER LANE LOUISVILLE, KY 40213 US	
VICE PRESIDENT	JONATHAN D. BLUM	1441 GARDINER LANE LOUISVILLE, KY 40213 US	
ASSISTANT SECRETARY	LINDA J. NEAT	1441 GARDINER LANE LOUISVILLE, KY 40213 US	
VICE PRESIDENT	MARK LAGESTEE	1441 GARDINER LANE LOUISVILLE, KY 40213 US	
VICE PRESIDENT	MARK R. NIXON	1900 COLONEL SANDERS LANE LOUISIVLLE, KY 40213 US	
ASSISTANT SECRETARY	MELANIE A. BOOTES	1441 GARDINER LANE LOUISVILLE, KY 40213 US	
VICE PRESIDENT	MELISSA LORA	1 GLEN BELL WAY IRVINE, CA 92618 US	
VICE PRESIDENT	MICHELLE M. WELLS	5200 COMMERCE CROSSINGS DRIVE LOUISVILLE, KY 40229 US	
VICE PRESIDENT	MICKY PANT	7100 CORPORATE DRIVE PLANO, TX 75024 US	
ASSISTANT SECRETARY	PATRICK OSTER	1441 GARDINER LANE LOUISVILLE, KY 40213 US	
VICE PRESIDENT	RAY D. WESTON JR.	1 GLEN BELL WAY IRVINE, CA 92618 US	
ASSISTANT SECRETARY	RICHARD IVEY	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 US	
VICE PRESIDENT	RICHARD T. CARUCCI	1441 GARDINER LANE LOUISVILLE, KY 40213 US	
VICE PRESIDENT	ROB LAUBER	1900 COLONEL SANDERS LANE	

		LOUISVILLE, KY 40213 US
ASSISTANT SECRETARY	SARAH OSBORN HILL	1441 GARDINER LANE LOUISVILLE, KY 40213 US
DIRECTOR	SCOTT A. CATLETT	1441 GARDINER LANE LOUISVILLE, KY 40213 US
DIRECTOR	JOHN P. DALY	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		\$1.0000	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 13 Day of February, 2013 at 4:04:52 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 DIANA T. BEAKES

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

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