



**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.** 000795372

**2. Name of Corporation** Chick-fil-A, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 5200 BUFFINGTON ROAD

City or Town: ATLANTA

State: GA

Zip: 30349

Country: USA

**4. Business Phone No.**

404-305-4049

**5. State of Incorporation**

State: GA

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

FOOD SERVICE, RESTAURANT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT      | DAN T CATHY                                    | 5200 BUFFINGTON ROAD<br>ATLANTA, GA 30349 USA              |
| SECRETARY      | JEANETTE M CATHY                               | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA                |
| CEO            | S. TRUETT CATHY                                | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA                |
| VICE PRESIDENT | BRENT RAGSDALE                                 | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA                |
| VICE PRESIDENT | T. MARK MILLER                                 | 5200 BUFFINGTON RD                                         |

|                     |                        |                                              |
|---------------------|------------------------|----------------------------------------------|
|                     |                        | ATLANTA, GA 30349 USA                        |
| VICE PRESIDENT      | DONALD M CATHY         | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| ASSISTANT SECRETARY | JAMES B MCCABE         | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| VICE PRESIDENT      | PERRY RAGSDALE         | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| VICE PRESIDENT      | STEVE ROBINSON         | 5200 BUFFINGTON RD<br>ALANTA, GA 30349 USA   |
| VICE PRESIDENT      | TIMOTHY P. TASSOPOULOS | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| VICE PRESIDENT      | S. TAMMY PEARSON       | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| VICE PRESIDENT      | ROGER BLYTHE JR        | 5200 BUFFINGTON RD.<br>ATLANTA, GA 30349 USA |
| VICE PRESIDENT      | JONATHAN BRIDGES       | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| VICE PRESIDENT      | JOHN H. MCCLESKEY      | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| VICE PRESIDENT      | DAVID SALYERS          | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| VICE PRESIDENT      | DEE ANN TURNER         | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| VICE PRESIDENT      | ERWIN C. REID          | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| VICE PRESIDENT      | ROBERT DUGAS           | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| VICE PRESIDENT      | PHILIP BARRETT         | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| VICE PRESIDENT      | B. LYNN CHASTAIN       | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| VICE PRESIDENT      | BARRY V WHITE          | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| VICE PRESIDENT      | CLIFFORD T. ROBINSON   | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| VICE PRESIDENT      | WILLIAM FAULK          | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| VICE PRESIDENT      | DAVID B FARMER         | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| VICE PRESIDENT      | MICHAEL F. ERBRICK     | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |
| DIRECTOR            | TRUDY C. WHITE         | 5200 BUFFINGTON RD<br>ATLANTA, GA 30349 USA  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$0.0100            | 200,000,000.00                                        | 954613                                                         |

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 27 Day of February, 2013 at 2:21:24 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 S. TAMMY PEARSON

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

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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