



**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: 2018

1. Corporate ID No. 000021526

2. Name of Corporation BURGER KING CORPORATION

3. Street Address Principal Business Office:

No. and Street: 5505 BLUE LAGOON DRIVE

City or Town: MIAMI

State: FL

Zip: 33126

Country: USA

4. Business Phone No.

3053783000

5. State of Incorporation

State: FL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

722513

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

LIMITED SERVICE RESTAURANTS.

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
ASSISTANT SECRETARY	JILL GRANAT	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
DIRECTOR & PRESIDENT	JOSE CIL	5505 BLUE LAGOON DRIVE

		MIAMI, FL 33126 USA
DIRECTOR & ASSISTANT SECRETARY	LISA GILES-KLEIN	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
DIRECTOR & SECRETARY	VICENTE TOME	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
SVP, CONTROLLER & CHIEF ACCOUNTING OFFICER	JACQUELINE FRIESNER	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
SENIOR DIRECTOR, FINANCE	GEORGE ALTMAN	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
HEAD OF TAX	MARK SCHICHEL	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
VICE PRESIDENT, TAX	ESTHER GONZALEZ	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
CFO & TREASURER	MATTHEW DUNNIGAN	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
ASSISTANT TREASURER	CHRIS BRIGLEB	5505 BLUE LAGOON DRIVE MIAMI, FL 33126 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	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 7 Day of February, 2018 at 11:20:55 AM. 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 LISA GILES-KLEIN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07