



**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.** 000883762

**2. Name of Corporation** LDA Management Company, Inc.

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

No. and Street: 12201 MERIT DRIVE, SUITE 900

City or Town: DALLAS

State: TX Zip: 75251-3139 Country: USA

**4. Business Phone No.**

2146966962

**5. State of Incorporation**

State: DE

**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**

MANAGE THE BUSINESS OF ALL RESTAURANT CONCEPTS

**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
CEO	OLIVIER POIROT	12201 MERIT DRIVE, SUITE900 DALLAS, TX 75251 USA
VICE PRESIDENT	SCOTT BERKMAN	12201 MERIT DRIVE, SUITE 900

		DALLAS, TX 75251 USA
VICE PRESIDENT	HARRY J MARTIN JR	12201 MERIT DR. #900 DALLAS, TX 75251 USA
VICE PRESIDENT	DONNA LEE	12201 MERIT DRIVE, SUITE 900 DALLAS, TX 75251 USA
VICE PRESIDENT	ELIZABETH SEABURY	12201 MERIT DRIVE, SUITE 900 DALLAS, TX 75251 USA
VICE PRESIDENT	TINA HEBERT	12201 MERIT DRIVE, SUITE 900 DALLAS, TX 75251 USA
DIRECTOR	MARYVONNE GUILLOUS	12201 MERIT DRIVE, SUITE 900 DALLAS, TX 75251 USA
DIRECTOR	OLIVIER POIROT	12201 MERIT DRIVE, SUITE 900 DALLAS, TX 75251 USA
DIRECTOR	JEAN-PAUL SIMONNEAUX	12201 MERIT DRIVE, SUITE 900 DALLAS, TX 75251 USA
DIRECTOR	LOUIS LE DUFF	12201 MERIT DRIVE, SUITE 900 DALLAS, TX 75251 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	1,500.00	100

**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 9 Day of February, 2018 at 10:31:32 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 HARRY J. MARTIN, JR.  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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