



**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: 2019

1. Corporate ID No. 000087269

2. Name of Corporation Compass Group USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 2400 YORKMONT ROAD, TAX
DEPARTMENT

City or Town: CHARLOTTE

State: NC Zip: 28217 Country: USA

4. Business Phone No.

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.

722300

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

FOOD AND VENDING 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
PRESIDENT	ADRIAN MEREDITH	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA

TREASURER	DANIEL THOMAS	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
ASSISTANT SECRETARY	KRISTIN E BRIOTTE	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
ASSISTANT SECRETARY	RICHARD J ROSSITCH	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
ASSISTANT SECRETARY	DEBORAH K DELANO	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
EXE VP, GENERAL COUNSEL & SECRETARY	JENNIFER MCCONNELL	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
EXE VICE PRESIDENT	C PALMER BROWN	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
COMPLIANCE OFFICER-MARYLAND	DAVID GLENN	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
DIRECTOR	ADRIAN MEREDITH	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
DIRECTOR	C PALMER BROWN	2400 YORKMONT ROAD CHARLOTTE, NC 28217 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		\$1.0000	500,000.00	81574
PWP	A	\$1.0000	50,000.00	0
CWP	B	\$1,437.0000	30,000.00	10000

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 20 Day of February, 2019 at 3:43:23 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 C PALMER BROWN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07