



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: February 1 - May 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: 2023

1. Corporate ID No. 000017668

2. Name of Corporation Taco Group Holdings Inc.

3. Street Address Principal Business Office:

No. and Street: 1160 CRANSTON STREET

City or Town: CRANSTON

State: RI

Zip: 02920

Country: USA

4. Business Phone No.

4019428000

5. State of Incorporation

State: RI

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.

551112

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

HOLDING COMPANY AND ANY OTHER LEGALLY PERMITTED ACT OR ACTIVITIES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	CHERYL MERCHANT	1160 CRANSTON CRANSTON, RI 02920 USA
SECRETARY	MICHAEL L. MARTELL	909 THIRD AVENUE - 27TH FLOOR NEW YORK, NY 10022 USA
CEO	CHERYL MERCHANT	1160 CRANSTON STREET CRANSTON, RI 02920 USA
CHAIRMAN OF THE BOARD	JOHN H. WHITE JR.	1160 CRANSTON STREET CRANSTON, RI 02920 USA
CHIEF FINANCIAL OFFICER	KEN DUMAS	1160 CRANSTON STREET CRANSTON, RI 02920 USA
SR. VP, GLOBAL HUMAN RESOURCES	VICTORIA MCCOY	1160 CRANSTON CRANSTON, RI 02920 USA
CHIEF TECHNOLOGY OFFICER	GREGORY CASE	1160 CRANSTON STREET CRANSTON, RI 02920 USA
DIRECTOR	JOHN H. WHITE, JR.	1160 CRANSTON STREET CRANSTON, RI 02920 USA
DIRECTOR	KEVIN HOBEN	1160 CRANSTON STREET CRANSTON, RI 02920 USA
DIRECTOR	MICHAEL L. MARTELL	909 THIRD AVENUE - 27TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	RON MACHTLEY	1160 CRANSTON STREET CRANSTON, RI 02920 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>
CNP		\$0.0000	20,000.00	585

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 1 Day of March, 2023 at 5:25:31 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 MICHAEL L. MARTELL

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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