



**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

**Foreign 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 - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 001777047

2. Name of Corporation KFC Corporation

3. Street Address Principal Business Office:

No. and Street: 1900 COLONEL SANDERS LANE

City or Town: LOUISVILLE

State: KY Zip: 40213 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

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

QUICK 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
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PRESIDENT	CATHERINE TAN-GILLESPIE	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
ASSISTANT SECRETARY	ROBYN HORTON	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
ASSISTANT SECRETARY	DIANA T. BEAKES	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
ASSISTANT SECRETARY	LASHONDA JOHNSON	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
ASSISTANT SECRETARY	JENNIFER TEWALT	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
ASSISTANT SECRETARY	REBECCA MORGAN	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
ASSISTANT SECRETARY	JESSICA HOLLERAN	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
ASSISTANT SECRETARY	CRAIG LEE	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
CHIEF OPERATIONS OFFICER	THUTHUKA NXUMALO	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
CHIEF CONCEPT OFFICER	CHRISTOPHE POIRIER	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
CHIEF CONCEPT OFFICER	HEATHER MCCOY	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
ASSISTANT SECRETARY	RACHEL WASHBURN	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
ASSISTANT SECRETARY	DOLLY POERSCH	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
ASSISTANT SECRETARY	STEPHANIE STARCK	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
CHIEF TECHNOLOGY OFFICER	PRADEEP RAMAKRISHNAN	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
VP, MARKETING	ANNA FAKTOROVICH	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
CHIEF DIGITAL OFFICER	PAUL V	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
ASSISTANT SECRETARY	PAT ROGERS	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
CHIEF FOOD INNOVATION OFFICER	VIJAY SUKUMAR	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
ASSISTANT SECRETARY	BRITTANY BUZICK	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
ASSISTANT SECRETARY	LARISA M. COLTON	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
ASSISTANT SECRETARY	COREY HALLION	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
ASSISTANT SECRETARY	ERIN STALEY JONES	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
CHIEF FINANCE OFFICER	JONATHAN OJANY	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA

ASSISTANT SECRETARY	BRITTANY BODKIN	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
CHIEF EXECUTIVE OFFICER	SCOTT MEZVINSKY	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
CHIEF LEGAL OFFICER	SARAH CROW	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
DIRECTOR	CATHERINE TAN-GILLESPIE	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 USA
DIRECTOR	SARAH CROW	1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213 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	1,272.00	99

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 21 Day of April, 2025 at 6:16:20 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 THOMAS FELL

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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