



**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: 2022

1. Corporate ID No. 000021526

2. Name of Corporation BURGER KING CORPORATION

3. Street Address Principal Business Office:

No. and Street: 5707 BLUE LAGOON DRIVE, MIAMI, FL
33126

City or Town: MIAMI

State: FL Zip: 33126 Country: USA

4. Business Phone No.

3053783133

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
PRESIDENT	THOMAS B CURTIS IV	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA

TREASURER	MAX THUNG	130 KING STREET WEST, STE. 300 TORONTO, ON M5X 1E1 CAN
SECRETARY	VICENTE TOME	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
CEO	JOSE CIL	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
CFO	MATTHEW DUNNIGAN	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
CHIEF OPERATING OFFICER	JOSHUA KOBZA	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
CONTROLLER AND CAO	JACQUELINE FRIESNER	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
ASSISTANT SECRETARY	JILL GRANAT	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
ASSISTANT SECRETARY	MICHELE KEUSCH	5707 BLUE LAGOON DRIVE MIAMI, FL 33125 USA
ASSISTANT SECRETARY	JON DOMANKO	130 KING STREET WEST, STE. 300 TORONTO, ON M5X 1E1 CAN
ASSISTANT SECRETARY	DAVID GILINSKY	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
CHIEF MARKETING OFFICER	ELLIE DOTY	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
CHIEF TAX OFFICER	MARK SCHICHTEL	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
VICE PRESIDENT	PETER PERDUE	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
DIRECTOR	JOSE CIL	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
DIRECTOR	VICENTE TOME	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
DIRECTOR	MICHELE KEUSCH	5707 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	10,000.00	1100
PWP		\$0.0100	5,000.00	0

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 23 Day of March, 2022 at 6:56:32 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 MICHELE KEUSCH

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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