

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213525519

1.) CORPORATION NAME:

BURGER KING CORPORATION

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F0226540**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5505 BLUE LAGOON DRIVE

CITY/ST/ZIP: MIAMI, FL 33126

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSE CIL
TITLE: PRESIDENT, EMEA
ADDRESS: 5505 BLUE LAGOON DRIVE
CITY/ST/ZIP/CO: MIAMI, FL 33126

OFFICER DIRECTOR

NAME: ALEXANDRE MACEDO
TITLE: PRESIDENT, NA
ADDRESS: 5505 BLUE LAGOON DRIVE
CITY/ST/ZIP/CO: MIAMI, FL 33126

OFFICER DIRECTOR

NAME: JACKIE FRIESNER
TITLE: VP, CONTROLLER
ADDRESS: 5505 BLUE LAGOON DRIVE
CITY/ST/ZIP/CO: MIAMI, FL 33126

OFFICER DIRECTOR

NAME: ESTHER GONZALEZ
TITLE: VP, TAX
ADDRESS: 5505 BLUE LAGOON DRIVE
CITY/ST/ZIP/CO: MIAMI, FL 33126

OFFICER DIRECTOR

NAME: JILL GRANAT
TITLE: DIRECTOR & SEC
ADDRESS: 5505 BLUE LAGOON DRIVE
CITY/ST/ZIP/CO: MIAMI, FL 33126

OFFICER DIRECTOR

NAME: LISA GILES-KLEIN
TITLE: ASST S
ADDRESS: 5505 BLUE LAGOON DR
CITY/ST/ZIP/CO: MIAMI, FL 33126

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRIAN CACERES TREASURER 5505 BLUE LAGOON DRIVE MIAMI, FL 33126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BERNARDO HEES DIRECTOR & CEO 5505 BLUE LAGOON DRIVE MIAMI, FL 33126	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL SCHWARTZ DIRECTOR & COO 5505 BLUE LAGOON DRIVE MIAMI, FL 33126	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FLAVIA FAUGERES EVP, CMO 5505 BLUE LAGOON DRIVE MIAMI, VA 33126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HEITOR GONCALVES EVP, CIO 5505 BLUE LAGOON DRIVE MIAMI, FL 33126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSHUA KOBZA CFO 5505 BLUE LAGOON DRIVE MIAMI, FL 33126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVE WIBORG CHAIRMAN, NA 5505 BLUE LAGOON DRIVE MIAMI, FL 33126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ LISA GILES-KLEIN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LISA GILES-KLEIN, ASST S PRINTED NAME AND CORPORATE TITLE	5/30/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			