

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211520032

1.) CORPORATION NAME:

Papa John's USA, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1205139**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ATTN: LEGAL DEPARTMENT
P O BOX 99900

CITY/ST/ZIP: LOUISVILLE, KY 40269-0900

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: CLARA M PASSAFIUME
TITLE: SECRETARY
ADDRESS: 2002 PAPA JOHN'S BLVD.
CITY/ST/ZIP/CO: LOUISVILLE, KY 40299-

OFFICER

DIRECTOR

NAME: DEBRA A BREEDEN
TITLE: ASST SECRETARY
ADDRESS: 2002 PAPA JOHN'S BLVD.
CITY/ST/ZIP/CO: LOUISVILLE, KY 40299-

OFFICER

DIRECTOR

NAME: LANCE F. TUCKER
TITLE: CFO/TREASURER
ADDRESS: 2002 PAPA JOHN'S BLVD.
CITY/ST/ZIP/CO: LOUISVILLE, KY 40299-

OFFICER

DIRECTOR

NAME: JOHN H SCHNATTER
TITLE: CEO
ADDRESS: 2002 PAPA JOHN'S BLVD
CITY/ST/ZIP/CO: LOUISVILLE, KY 40299-2367

OFFICER

DIRECTOR

NAME: ANTHONY N THOMPSON
TITLE: PRESIDENT
ADDRESS: 2002 PAPA JOHN'S BLVD.
CITY/ST/ZIP/CO: LOUISVILLE, KY 40299-

OFFICER

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.

<u>/s/ DEBRA A BREEDEN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DEBRA A BREEDEN, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>8/31/2011</u> DATE
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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.