

1.) CORPORATION NAME:

Compass Group USA, Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1210865**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ATTN TAX DEPARTMENT
2400 YORKMONT ROAD

CITY/ST/ZIP: CHARLOTTE, NC 28217

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: ADRIAN L MEREDITH TITLE: PRESIDENT ADDRESS: 2400 YORKMONT ROAD CITY/ST/ZIP/CO: CHARLOTTE, NC 28217	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: C PALMER BROWN TITLE: SVP/GC/S ADDRESS: 2400 YORKMONT ROAD CITY/ST/ZIP/CO: CHARLOTTE, NC 28217	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KRISTIN ELIZABETH BRIOTTE TITLE: ASST SECRETARY ADDRESS: 2400 YORKMONT ROAD CITY/ST/ZIP/CO: CHARLOTTE, NC 28217	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GARY Z ZAUF TITLE: TREASURER ADDRESS: 2400 YORKMONT ROAD CITY/ST/ZIP/CO: CHARLOTTE, NC 28217	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD J ROSSITCH TITLE: ASST SECRETARY ADDRESS: 2400 YORKMONT ROAD CITY/ST/ZIP/CO: CHARLOTTE, NC 28217	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Deborah Delano TITLE: ASST SECRETARY ADDRESS: 2400 Yorkmont Road CITY/ST/ZIP/CO: Charlotte, NC 28217	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	Laurence Jones	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2400 Yorkmont Road		
CITY/ST/ZIP/CO:	Charlotte, NC 28217		

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/ C PALMER BROWN	C PALMER BROWN, SVP/GC/S	4/25/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.