

1.) CORPORATION NAME:

Compass Group USA, Inc.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1210865**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000
PREFER	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2400 YORKMONT ROAD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28217		

NAME:	C PALMER BROWN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ExeVP/GC/S		
ADDRESS:	2400 YORKMONT ROAD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28217		

NAME:	KRISTIN ELIZABETH BRIOTTE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2400 YORKMONT ROAD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28217		

NAME:	DEBORAH DELANO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2400 YORKMONT ROAD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28217		

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		

NAME:	RICHARD J ROSSITCH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2400 YORKMONT ROAD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28217		

NAME:	Daniel Thomas	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
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, ExeVP/GC/S	4/29/2014
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.