

1.) CORPORATION NAME:

**YUM! Brands, Inc.**

DUE DATE: **10/31/2011**

SCC ID NO: **F1355876**

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	750,000,000
PREFER	250,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1441 GARDINER LA

CITY/ST/ZIP: LOUISVILLE, KY 40213-

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: DAVID C NOVAK  
TITLE: PRESIDENT  
ADDRESS: 1441 GARDINER LA  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40213-

OFFICER

DIRECTOR

NAME: RICHARD CARUCI  
TITLE: SR VP/CFO/DESIG  
ADDRESS: 1441 GARDINER LANE  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40213-

OFFICER

DIRECTOR

NAME: MARY R NIXON  
TITLE: VP/TAX & INT A  
ADDRESS: 1900 COLONEL SANDERS LN  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40213-

OFFICER

DIRECTOR

NAME: CHRISTIAN L CAMPBELL  
TITLE: S/GC/SVP  
ADDRESS: 1441 GARDINER LA  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40213-

OFFICER

DIRECTOR

NAME: LINDA J NEAT  
TITLE: ASST SECRETARY  
ADDRESS: 1441 GARDINER LANE  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40213-

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/ LINDA J NEAT</u>	<u>LINDA J NEAT, ASST SECRETARY</u>	<u>9/7/2011</u>
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.		