

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215517567

1.) CORPORATION NAME:

CARROLS CORPORATION

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1891193**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 968 JAMES ST.

CITY/ST/ZIP: SYRACUSE, NY 13203

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:	DANIEL T. ACCORDINO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	968 JAMES ST.		
CITY/ST/ZIP/CO:	SYRACUSE, NY 13203		

NAME:	GERALD J. DIGENOVA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP HR		
ADDRESS:	968 JAMES ST.		
CITY/ST/ZIP/CO:	SYRACUSE, NY 13203		

NAME:	PAUL R. FLANDERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREAS/CFO		
ADDRESS:	968 JAMES ST.		
CITY/ST/ZIP/CO:	SYRACUSE, NY 13203		

NAME:	TIMOTHY J. LALONDE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CONTROL		
ADDRESS:	968 JAMES ST.		
CITY/ST/ZIP/CO:	SYRACUSE, NY 13203		

NAME:	WILLIAM E MYERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/S/GC		
ADDRESS:	968 JAMES ST.		
CITY/ST/ZIP/CO:	SYRACUSE, NY 13203		

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/ WILLIAM E MYERS

WILLIAM E MYERS, VP/S/GC

5/4/2015

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.