

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2000 8:00 am**  
**Secretary of State**

04-17-2000 90001 021 \*\*\*150.00

**DOCUMENT # F93000005115**

1. Entity Name  
**PAPA JOHN'S USA, INC.**

Principal Place of Business 11492 BLUEGRASS PKWY., STE. 175 LOUISVILLE KY 40299	Mailing Address 11492 BLUEGRASS PKWY., STE. 175 LOUISVILLE KY 40299-2348
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <i>2002 Papa John's Blvd.</i>	3. Mailing Address <i>2002 Papa John's Blvd.</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <i>Louisville KY</i>	City & State <i>Louisville KY</i>	4. FEI Number <b>61-1193912</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <i>40299-2367</i>	Country <i>USA</i>	Zip <i>40299-2367</i>	Country <i>USA</i>

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b>
Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CCEO</b> <b>SCHNATTER, JOHN H</b> 11492 BLUEGRASS PKWY., STE. 175 LOUISVILLE KY 40299	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>HURST, BLAINE</b> 11492 BLUEGRASS PKWY., STE. 175 LOUISVILLE KY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPSD</b> <b>SCHNATTER, CHARLES W</b> 11492 BLUEGRASS PKWY., STE. 175 LOUISVILLE KY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TCFO</b> <b>TILBY, E. DRUCILLA</b> 11492 BLUEGRASS PKWY., STE. 175 LOUISVILLE KY 40299	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COO</b> <b>ONEY, WADE S</b> 11492 BLUEGRASS PKWY LOUISVILLE KY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CCEO</b> <i>Schnatter, John H.</i> <i>2002 Papa John's Blvd.</i> <i>Louisville KY 40299-2367</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <i>Hurst, Blaine</i> <i>2002 Papa John's Blvd.</i> <i>Louisville KY 40299-2367</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPSD</b> <i>Schnatter, Charles W.</i> <i>2002 Papa John's Blvd.</i> <i>Louisville KY 40299-2367</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TCFO</b> <i>Milby, E. Drucilla</i> <i>2002 Papa John's Blvd.</i> <i>Louisville KY 40299-2367</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[See Attached]	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Date: *4-5-00* Daytime Phone # \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

A Hach  
 C0062980  
 # F9300005115

Office/Title	Name & Address	Date When Term Expires
Vice President - Franchise Sales & Operations	Hart Boesel 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Information Systems & Support Services	Tom Kish 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - U.S. Development	Tim O'Hern 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Corporate Communications	Christopher J. Sternberg 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - International Development	Robert N. Thiess 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice-President - Commissary Operations, PJ Food Service	Jerry Owens 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Finance & Administration, PJ Food Service	Julie Larnier 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Operations Services	Michael Cortino 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Marketing & Sales Development	Deb Gmelin 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Marketing & Operations	Arjun Sen 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Research & Development, Quality Assurance	Dana Tilley 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Regional Vice President	Gary Glielmi 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Regional Vice President	Creed Branson 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001

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Office/Title	Name & Address	Date When Term Expires
Regional Vice President	Ross Peebles 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Regional Vice President	Larry Roberts 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Assistant Treasurer	Sheryl Ball 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Corporate Counsel & Assistant Secretary	Kenneth M. Cox 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001

**Directors**

Name & Address	Date When Term Expires
John H. Schnatter 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Charles W. Schnatter 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001

**Attachment to Florida Annual Report  
Papa John's USA, Inc.  
61-1193912**

*a Hach  
C0062980  
# F93 00005115*

**Officers**

<b>Office/Title</b>	<b>Name &amp; Address</b>	<b>Date When Term Expires</b>
CEO & Chairman of the Board	John H. Schnatter 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice-Chairman & President	Blaine E. Hurst 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Senior Vice President, Secretary & General Counsel	Charles W. Schnatter 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Senior Vice President, Chief Financial Officer & Treasurer	E. Drucilla Milby 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
President - PJ Food Service	Robert Wadell 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Senior Vice President and Senior Counsel	Richard J. Emmett 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Senior Vice President - International Development	Barry Barron 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Corporate Operations	Lou DiFazio 9600 Delegates Drive Orlando, FL 32837	January 2001
Vice President - People Department	Mary Ann Palmer 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President and Corporate Controller	J. David Flanery 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Risk Management	Thomas R. Thompson 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001
Vice President - Marketing	Sylvester J. Sosnowski 2002 Papa John's Blvd. Louisville, KY 40299-2367	January 2001