

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90094 044 \*\*\*150.00

**DOCUMENT # F93000005115**

1. Entity Name

**PAPA JOHN'S USA, INC.**

Principal Place of Business

Mailing Address

**2002 PAPA JOHN'S BLVD  
 LOUISVILLE KY 40299-2367**

**2002 PAPA JOHN'S BLVD  
 LOUISVILLE KY 40299-2367**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**61-1193912**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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, 2001 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 SCHNATTER, JOHN H 2002 PAPA JOHN'S BLVD LOUISVILLE KY 40299-2367</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD HURST, BLAINE 2002 PAPA JOHN'S BLVD LOUISVILLE KY 40299-2367</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPSD SCHNATTER, CHARLES W 2002 PAPA JOHN'S BLVD LOUISVILLE KY 40299-2367</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TCFO TILBY, E. DRUCILLA 2002 PAPA JOHN'S BLVD LOUISVILLE KY 40299-2367</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPFS BOESEL, HART 2002 PAPA JOHN'S BLVD LOUISVILLE KY 40299-2367</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPIS KISH, TOM 2002 PAPA JOHN'S BLVD LOUISVILLE KY 40299-2367</b>	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached list</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached list</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached list</i>	<input checked="" 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Kenneth M. Cox, Asst. Sec.*

4/17/2001

Date

502/261-4936

Daytime Phone #

CR2E034 (10/00)

Attachments  
834927  
# F9300000515

**Attachment to Florida 2001 Uniform Business Report  
Papa John's USA, Inc.  
61-1193912**

**Officers**

<b>Office/Title</b>	<b>Name &amp; Address</b>
CEO & Chairman of the Board, President	John H. Schnatter 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP, Chief Development Officer, Secretary and General Counsel	Charles W. Schnatter 2002 Papa John's Blvd. Louisville, KY 40299-2367
Chief Operating Officer and President - PJ Food Service	Robert Wadell 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP and Chief Administrative Officer	Julie Larner 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP and Chief Resource Officer	Mary Ann Palmer 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP and Senior Counsel	Richard J. Emmett 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP Corporate Operations	Michael Cortino 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President and Corporate Controller	J. David Flanery 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Risk Management	Thomas R. Thompson 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Marketing	Sylvester J. Sosnowski 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Franchise Operations	Hart Boesel 2002 Papa John's Blvd. Louisville, KY 40299-2367

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834927  
# F0300005115

Office/Title	Name & Address
Vice President - Global Development	Tim O'Hern 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Corporate Communications	Christopher J. Sternberg 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Community & Public Relations	Karen Sherman 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - International Development	Robert N. Thiess 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice-President - PJ Food Service Operations	David Lyons 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Strategic Supply Chain Management	Robert Fulks 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Research & Development , Quality Assurance	Dana Tilley 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Dan Braafhart 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Susan Brong 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Gary Glielmi 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Ross Peebles 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Larry Roberts 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Rick Woods 2002 Papa John's Blvd. Louisville, KY 40299-2367

Attachments  
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#F93000005115

**Office/Title**

**Name & Address**

Assistant Treasurer

Sheryl Ball  
2002 Papa John's Blvd.  
Louisville, KY 40299-2367

Corporate Counsel & Assistant  
Secretary

Kenneth M. Cox  
2002 Papa John's Blvd.  
Louisville, KY 40299-2367

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**Directors**

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



Better Ingredients.  
Better Pizza.

Attachments

834927

# F930000 5115

DeNell Pinkston Hamm, Paralegal  
Legal Department  
Direct Dial 502/261-4936  
Fax 502/261-4324  
denell\_hamm@papajohns.com

April 27, 2001

**VIA UPS OVERNIGHT**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: 2001 Uniform Business Report - Papa John's USA, Inc.**

Dear Sir or Madam

Enclosed for filing are an original and one copy of the 2001 Uniform Business Report for the above-referenced entity, along with a check for \$150.00 to cover the cost of filing.

Please return the file-stamped copy to my attention in the enclosed self-addressed, stamped envelope.

Thank you for your assistance. Please call if you need anything further.

Sincerely,

PAPA JOHN'S INTERNATIONAL, INC.

DeNell Pinkston Hamm  
Corporate Paralegal

Enclosures