

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90105 022 ***150.00

DOCUMENT # 853217

1. Entity Name

IHOP INVESTMENTS, INC.

Principal Place of Business

Mailing Address

**525 N BRAND BLVD 3RD FLOOR
 GLENDALE CA 91203**

**525 N BRAND BLVD 3RD FLOOR
 GLENDALE CA 91203-1903**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-2812361

Applied For
 Not Applicable

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

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

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 **PD** ☐ Delete
 NAME **HERZER, RICHARD K.**
 STREET ADDRESS **525 N BRAND BLVD, 3RD FLR**
 CITY-ST-ZIP **GLENDALE CA 91203**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VTD** ☒ Delete
 NAME **SILNY, FREDERICK G**
 STREET ADDRESS **525 N BRAND BLVD, 3RD FLR**
 CITY-ST-ZIP **GLENDALE CA 91203**

TITLE **VT** ☐ Change ☒ Addition
 NAME **UNGER, ALAN S.**
 STREET ADDRESS **525 N BRAND BLVD, 3RD FLR**
 CITY-ST-ZIP **GLENDALE CA 91203**

TITLE **SV** ☐ Delete
 NAME **WEISBERGER, MARK D**
 STREET ADDRESS **525 N BRAND BLVD, 3RD FLR**
 CITY-ST-ZIP **GLENDALE CA 91203**

TITLE **SVD** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **SOTOMAYOR, JESS E**
 STREET ADDRESS **525 N. BRAND BLVD., 3RD FLOOR**
 CITY-ST-ZIP **GLENDALE CA 91203**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **BERG-WILSON, ELAYNE**
 STREET ADDRESS **525 N BRAND BLVD, 3RD FLR**
 CITY-ST-ZIP **GLENDALE CA 91203**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** ☐ Delete
 NAME **AGORRILA, BULAKLAK T**
 STREET ADDRESS **525 N BRAND BLVD, 3RD FLR**
 CITY-ST-ZIP **GLENDALE CA 91203**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Bulaklak T. Agorrila
 BULAKLAK T. AGORRILA, ASST. Treasurer - Taxes

4/26/00

(818) 240-6055

Date

Daytime Phone #

853217
00093951

IHOP INVESTMENTS, INC.
LIST OF OFFICERS AND DIRECTORS

Mar-00

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>OFFICERS</u>		
Richard K. Herzer	Chairman of the Board, President and CEO	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Dennis M. Leifheit	Executive Vice President Operations and COO	Same as Above
Alan S. Unger	Vice President-Finance, Treasurer and CFO	Same as Above
Mark D. Weisberger	Vice President-Legal, Secretary, and General Counsel	Same as Above
Richard C. Celio	Vice President - Development	Same as Above
Anna G. Ulvan	Vice President - Franchise	Same as Above
Robin L. Elledge	Vice President - Human Resources	Same as Above
Susan H. Hernandez	Vice President - Marketing	Same as Above
Rand M. Ferris	Division Vice President - Operations West	12843 Foothill Blvd. #D Sylmar, CA 91342
John G. Jordan	Division Vice President - Operations East	6500 McDonough Dr #B-2 Norcross, GA 30093
Elayne Berg-Wilson	Assistant Secretary	Same as Above
Jess E. Sotomayor	Assistant Secretary	Same as Above
A. Allen Arroyo	Controller and Assistant Treasurer	Same as Above
Bulaklak T. Agorrilla	Assistant Treasurer - Taxes	Same as Above

DIRECTORS

Richard K. Herzer	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Mark D. Weisberger	Same as Above