

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 18, 2005 8:00 am**  
**Secretary of State**

02-18-2005 90065 018 \*\*\*150.00

**DOCUMENT # P36862**

1. Entity Name  
**DENNY'S CORPORATION**



Principal Place of Business  
**203 E MAIN ST P-11-5  
SPARTANBURG, SC 29319-9723**

Mailing Address  
**203 E MAIN ST P-11-5  
SPARTANBURG, SC 29319-9723**

**40020033**



02092005 Chg-P CR2E034 (10/03)

4. FEI Number  
**13-3487402**

Applied For  
Not Applicable

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

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

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
MARCLIOLI, NELSON J  
203 EAST MAIN STREET  
SPARTANBURG, SC 29319** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPCF  
GREEN, ANDREW F  
203 E MAIN ST  
SPARTANBURG, SC 29319** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPT  
NELL, ROSS B  
203 E. MAIN ST.  
SPARTANBURG, SC 29319** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VS  
PARISH, RHONDA J.  
203 E. MAIN ST  
SPARTANBURG, SC** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**C  
MORAN, CHARLES F  
3333 WEST ANHINGTON, STE. 120  
CHICAGO, IL 60624** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPTR  
JONES, KENNETH E  
203 E MAIN STREET  
SPARTANBURG, SC 29319** ☐ Delete

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

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition  
**Chairman  
marks, Robert E.  
135 East 57th St. 27th floor  
New York, NY 10022**

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 10 or Block 11 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

Date

Daytime Phone #

**2/10/05**

# ATTACHMENT

40020033

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## Directors, Officers Report

### DENNY'S CORPORATION

February, 2005

#### DIRECTORS

**ROBERT E. MARKS**

**Chairman**

Primary Address: Marks Ventures, Inc.  
135 East 57th Street - 27th Floor  
New York, NY 10022

**VERA K. FARRIS**

**Director**

Primary Address: The Richard Stockton College of New Jersey  
Jim Leeds Road  
Pomona, NJ 08240

**VADA HILL**

**Director**

Primary Address: 1209 S Street Northwest  
Washington, DC 20009

**NELSON J. MARCHIOLI**

**Director**

Primary Address: Denny's  
203 East Main Street (P-16-4)  
Spartanburg, SC 29319

**HENRY NASELLA**

**Director**

Primary Address: Apax Partners, Inc.  
445 Park Avenue  
New York, NY 10022

**DEBRA SMIITHART-OGLESBY**

**Director**

Primary Address: 2938 Major Ridge Trail  
Duluth, GA 30097

**ELIZABETH A. SANDERS**

**Director**

Primary Address: The Sanders Partnership  
12835 Sutter Creek Rd.  
Sutter Creek, CA 95685

**DONALD R. SHEPHERD**

**Director**

Primary Address: 7532 St. Andrews Road  
P. O. Box 675623  
Rancho Santa Fe, CA 92067

#### OFFICERS

**NELSON J. MARCHIOLI**

**Chief Executive Officer and President**

Primary Address: Denny's  
203 East Main Street  
Spartanburg, SC 29319

**RHONDA J. PARISH**

**Executive Vice President, General Counsel and Secretary**

Primary Address: Denny's  
203 East Main Street  
Spartanburg, SC 29319

# ATTACHMENT

40020033

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## DENNY'S CORPORATION

### JANIS S. EMPLIT

Senior Vice President, Chief Information Officer

Primary Address:

Denny's  
203 East Main Street  
Spartanburg, SC 29319

### ANDREW F. GREEN

Senior Vice President and Chief Financial Officer

Primary Address:

Denny's  
203 East Main Street  
Spartanburg, SC 29319

### TIMOTHY E. FLEMMING

Vice President, Assistant General Counsel and Assistant Secretary

Primary Address:

Denny's  
203 East Main Street  
Spartanburg, SC 29319-9725

### MICHAEL J. JANK

Vice President, Risk Management

Primary Address:

Denny's  
203 East Main Street  
Spartanburg, SC 29319

### KENNETH E. JONES

Vice President and Treasurer

Primary Address:

Denny's  
203 East Main Street  
Spartanburg, SC 29319

### SUSAN L. MIRDAMADI

Vice President, Information Technology

Primary Address:

Denny's  
203 East Main Street  
Spartanburg, SC 29319

### ROSS B. NELL

Vice President, Tax

Primary Address:

Denny's  
203 East Main Street  
Spartanburg, SC 29319

### MOUNIR N. SAWDA

Vice President, Construction, Facilities & Real Estate

Primary Address:

Denny's  
203 East Main Street  
Spartanburg, SC 29319

### MARK C. SMITH

Vice President, Procurement & Distribution

Primary Address:

Denny's  
203 East Main Street  
Spartanburg, SC 29319

### J. SCOTT MELTON

Assistant General Counsel and Assistant Secretary

Primary Address:

Denny's  
203 East Main Street  
Spartanburg, SC 29319

### D. MICHELLE SEXTON

Assistant Secretary

Primary Address:

Denny's  
203 E. Main Street  
Spartanburg, SC 29319

### CHRISTOPHER A. SMITH

Assistant Secretary

Primary Address:

Denny's  
203 East Main Street  
Spartanburg, SC 29319