

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90081 007 ***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**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04172008

Chg-P

CR2E034 (12/06)

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

TITLE **CFO** ☐ Delete
NAME **WOLFINGER, MARK F**
STREET ADDRESS **203 EAST MAIN STREET**
CITY-ST-ZIP **SPARTANBURG, SC 29319**

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

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

TITLE **D** ☐ Delete
NAME **MARKS, ROBERT E**
STREET ADDRESS **135 EAST 57TH ST, 27TH FLOOR**
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE **C** ☐ Delete
NAME **SMITHART-OGLESBY, DEBRA**
STREET ADDRESS **2938 MAJOR RIDGE TRAIL**
CITY-ST-ZIP **POMPANO BEACH, FL 33097**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **CFO/CAO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Ross B. Nell

Ross B. Nell

4/22/08

Date

864/597-7170

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 40088544
#P36862

Directors, Officers Report

DENNY'S CORPORATION

DIRECTORS

DEBRA SMITHART-OGLESBY	Chairman
Primary Address:	2938 Major Ridge Trail Duluth, GA 30097
ROBERT E. MARKS	Director
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
LOUIS P. NEEB	Director
Primary Address:	6914 Hillpark Drive Dallas, TX 75230
NELSON J. MARCHIOLI	Director
Primary Address:	Denny's 203 East Main Street Spartanburg, SC 29319
HENRY NASELLA	Director
Primary Address:	Apax Partners, Inc. 445 Park Avenue New York, NY 10022
MICHAEL MONTELONGO	Director
Primary Address:	9801 Washington Blvd., Suite 1228 Gaithersburg, MD 20878
DONALD R. SHEPHERD	Director
Primary Address:	7532 St. Andrews Road P. O. Box 675623 Rancho Santa Fe, CA 92067
BRENDA J. LAUDERBACK	Director
Primary Address:	14399 Hughes Lane Dallas, TX 75254

OFFICERS

NELSON J. MARCHIOLI	Chief Executive Officer and President
Primary Address:	Denny's 203 East Main Street Spartanburg, SC 29319

DENNY'S CORPORATION

ATTACHMENT

40088544
#P36862

RHONDA J. PARISH

Primary Address:

Denny's
203 East Main Street
Spartanburg, SC 29319

Executive Vice President, Chief Legal Officer and Secretary

JANIS S. EMLIT

Primary Address:

Denny's
203 East Main Street
Spartanburg, SC 29319

Chief Operating Officer

F. MARK WOLFINGER

Primary Address:

Denny's
203 East Main Street
Spartanburg, SC 29319

Chief Financial Officer/Chief Administrative Officer

TIMOTHY E. FLEMMING

Primary Address:

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

Vice President, Assistant General Counsel and Assistant Secretary

MICHAEL J. JANK

Primary Address:

Denny's
203 East Main Street
Spartanburg, SC 29319

Vice President, Risk Management & Assets Protection

S. ALEX LEWIS

Primary Address:

Denny's
203 East Main Street
Spartanburg, SC 29319

Vice President, Investor Relations and Treasurer

ROSS B. NELL

Primary Address:

Denny's
203 East Main Street
Spartanburg, SC 29319

Vice President, Tax

MARK E. CHMIEL

Primary Address:

Denny's
203 East Main Street
Spartanburg, SC 29319

Sr. Vice President, Brand and Concept Innovation

SAMUEL M. WILENSKY

Primary Address:

Denny's
203 East Main Street
Spartanburg, SC 29319

Sr. Vice President, Sales & Franchise Operations

JAY C. GILMORE

Primary Address:

Denny's
203 East Main Street
Spartanburg, SC 29319

Vice President, Chief Accounting Officer & Controller

LOUIS M. LAGUARDIA

Primary Address:

Denny's
203 East Main Street
Spartanburg, SC 29319

Sr. Vice President, Human Resources & Diversity

J. SCOTT MELTON

Primary Address:

Denny's
203 East Main Street
Spartanburg, SC 29319

Assistant General Counsel and Assistant Secretary

DENNY'S CORPORATION

ATTACHMENT

40088544
#P 36862

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

LESTER C. NAIL

Assistant Secretary

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

JILL VAN PELT

Assistant Secretary

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