

**2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F98000003512

**Entity Name:** ROMACORP, INC.

**Current Principal Place of Business:**

1700 ALMA DRIVE  
SUITE 500  
PLANO, TX 75075

**Current Mailing Address:**

1700 ALMA DRIVE, SUITE 400  
SUITE 500  
PLANO, TX 75075 US

**FEI Number:** 13-4010466

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR STE A  
TALLAHASSEE, FL 32301 US

*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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title EVP/COO  
Name SMITH, BRADLEY  
Address 6300 HAZELTINE DR. #120  
City-State-Zip: ORLANDO FL 32822

Title D  
Name REIMER, KENNETH  
Address 1700 ALMA DRIVE #500  
City-State-Zip: PLANO TX 75075

Title CFO/SECRETARY  
Name HELFENBEIN, KENDALL  
Address 1700 ALMA DRIVE #500  
City-State-Zip: PLANO TX 75075

Title P  
Name MYRES, KENNETH L  
Address 1700 ALMA DRIVE #500  
City-State-Zip: PLANO TX 75075

Title VP/CMO  
Name JAMES, ROGERS M  
Address 6300 HAZELTINE DR., #120  
City-State-Zip: ORLANDO FL 32822

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** KENDALL HELFENBEIN

CFO/SECRETARY

08/26/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date