

FILED
Jun 25, 2002 8:00 am
Secretary of State

05-24-2002 91329 031 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **815404** ✓

1. Entry Name

VICORP Restaurants, Inc.

DO NOT WRITE IN THIS SPACE

94940

2. Principal Place of Business

400 West 48th Avenue

State, Apt. #, etc.

3. Mailing Address

400 West 48th Avenue

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Denver, CO

City & State

Denver CO

4. FEI Number

84-0511072

Applied For

Not Applicable

Zip

80216

Country

US

Zip

80216

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

DO NOT WRITE IN THIS SPACE

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 state if applicable.

(NOTE: Registered Agent signature required when changing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See Attached

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-02

Date

(Type name in block)

CR2E034B (12/01)

VICORP

RESTAURANTS, INC.

Attachment 815 704/ [REDACTED]

BOARD OF DIRECTORS

Paul Grangaard
Piper Jaffray
400 W. 48th Avenue
Denver, CO 80216

Richard A. Meringolo
BancBoston Capital
400 W. 48th Avenue
Denver, CO 80216

Michael T. Sweeney
Goldner Hawn Johnson
400 W. 48th Avenue
Denver, CO 80216
& Morrison

Alan McDowell
Consultant
400 W. 48th Avenue
Denver, CO 80216

Theresa A. Nibi
BancBoston Capital
400 W. 48th Avenue
Denver, CO 80216

Joseph F. Trungale
VICORP Restaurants, Inc.
400 W. 48th Avenue
Denver, CO 80216

OFFICERS

Michael T. Sweeney
Chairman of the Board
400 W. 48th Avenue
Denver, CO 80216

Jill Bagley
Vice President
HR, Training & Development
400 W. 48th Avenue
Denver, CO 80216

Pete Pascuzzi
Regional Vice President
Operations
400 W. 48th Avenue
Denver, CO 80216

Joseph F. Trungale
President and CEO
400 W. 48th Avenue
Denver, CO 80216

Albert Bosch
Vice President
R&D / Q&A
400 W. 48th Avenue
Denver, CO 80216

Donald R. Prismon
Vice President
Information Systems
400 W. 48th Avenue
Denver, CO 80216

Robert E. Kaltentbach
Chief Operating Officer
400 W. 48th Avenue
Denver, CO 80216

Danny W. Gresham
Vice President
Construction
400 W. 48th Avenue
Denver, CO 80216

Thomas M. Rink
Regional Vice President
Operations
400 W. 48th Avenue
Denver, CO 80216

Stanley Ereckson, Jr.
Senior Vice President
General Counsel and Secretary
400 W. 48th Avenue
Denver, CO 80216

Jeffry L. Guido
Regional Vice President
Operations
400 W. 48th Avenue
Denver, CO 80216

Frank Scherer
Vice President
Village Inn Development
400 W. 48th Avenue
Denver, CO 80216

Timothy R. Kanaly
Senior Vice President
Purchasing, Prod. & Distr.
400 W. 48th Avenue
Denver, CO 80216

Mark A. Hampton
Vice President
Purchasing and Distribution
400 W. 48th Avenue
Denver, CO 80216

John Stocchero
Regional Vice President
Operations
400 W. 48th Avenue
Denver, CO 80216

Cheryl Ahlbrandt
Vice President
Marketing
400 W. 48th Avenue
Denver, CO 80216

Michael R. Kinnen
Vice President
Treasurer
400 W. 48th Avenue
Denver, CO 80216

Karen L. Van Valkenburgh
Vice President
Controller
400 W. 48th Avenue
Denver, CO 80216