

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90100 045 ***150.00

0656926 AT

DOCUMENT # 815404

1. Entity Name
VICORP RESTAURANTS, INC.



Principal Place of Business
**400 WEST 48TH AVENUE
DENVER CO 80216
US**

Mailing Address
**400 WEST 48TH AVENUE
DENVER CO 80216
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **84-0511072**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB SWEENEY, MICHAEL T 400 W.48TH AVE. DENVER CO 80216 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT KINNEN, MICHAEL R 400 W. 48TH AVENUE DENVER CO 80216 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO TRUNGLE, JOSEPH P 400 W 48TH AVE DENVER CO 80216 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO KALTENBACH, ROBERT E. 400 W.48TH AVE. DENVER CO 80216 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAGLEY, JILL 400 W 48TH AVE DENVER CO 80216 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC VAN VALKENBURGH, KAREN 400 W 48TH AVE DENVER CO 80216 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Karen Van Valkenburgh
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment Lo# 70054704
815404

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 & Morrison
400 W. 48th Avenue
Denver, CO 80216

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

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

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

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

Jeffrey L. Guido
Regional Vice President
Operations
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

Mark A. Hampton
Vice President
Purchasing and Distribution
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

Michael R. Kinnen
Vice President
Treasurer
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

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

William S Hoppe
Chief Financial Officer
400 W. 48th Avenue
Denver, CO 80216