

1ST IS \$550.00

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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 820576

1. Corporation Name
DENNY'S, INC.

Principal Place of Business
203 E MAIN STREET
SPARTANBURG SC 29319
US

Mailing Address
203 E MAIN STREET
P-11-1
SPARTANBURG SC 29319
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1967

4. FEI Number

95-2023160

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional Fee Required**6. Election Campaign Financing Trust Fund Contribution ☐**\$5.00 May Be Added to Fees**8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETENAME **PD ROMANDETTI, JOHN A**STREET ADDRESS **203 E MAIN STREET**CITY-ST-ZIP **SPARTANBURG SC**TITLE ☐ DELETENAME **VAS NELL, ROSS B**STREET ADDRESS **203 E MAIN STREET**CITY-ST-ZIP **SPARTANBURG SC**TITLE ☐ DELETENAME **VP WEXLER, PAUL R**STREET ADDRESS **203 E MAIN STREET**CITY-ST-ZIP **SPARTANBURG SC 29319**TITLE ☒ DELETENAME **HUTCHISON, RONALD B**STREET ADDRESS **203 E MAIN ST**CITY-ST-ZIP **SPARTANBURG SC 29319**TITLE ☐ DELETENAME **VSD PARISH, RHONDA J.**STREET ADDRESS **203 E MAIN STREET**CITY-ST-ZIP **SPARTANBURG SC 29319**TITLE ☒ DELETENAME **DVCF BROWN, CHARLES E**STREET ADDRESS **203 E MAIN STREET**CITY-ST-ZIP **SPARTANBURG SC 29319**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

293192.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

293193.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

VP/T**Kenneth E. Jones****203 E. Main St.****Spartanburg, SC 29319**5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DVCF**Matthew C. McGuinness****203 E. Main St.****Spartanburg, SC 29319**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jeffrey M. Rhines* **Jeffrey M. Rhines Asst Sec.** **1/7/99** **844/592-8000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

DENNY'S, INC.

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581534-9000-30

DIRECTORS

MATTHEW C. McGUINNESS, 203 E. Main Street, Spartanburg, SC 29319

RHONDA J. PARISH, 203 E. Main Street, Spartanburg, SC 29319

JOHN A. ROMANDETTI, 203 E. Main Street, Spartanburg, SC 29319

OFFICERS

JOHN A. ROMANDETTI, President and CEO, 203 E. Main Street, Spartanburg, SC 29319

RHONDA J. PARISH, Executive VP, General Counsel and Secretary, 203 E. Main Street,
Spartanburg, SC 29319

PAUL R. WEXLER, Executive VP, Procurement and Distribution, 203 E. Main Street,
Spartanburg, SC 29319

STEPHEN W. WOOD, Executive VP, Human Resources and Corporate Affairs, 203 E. Main
Street, Spartanburg, SC 29319

JONATHAN R. JAMESON, Senior VP, Marketing, 203 E. Main Street, Spartanburg, SC 29319

JAMES W. LYONS, Senior VP, Franchise and Development, 203 E. Main Street, Spartanburg,
SC 29319

MATTHEW C. McGUINNESS, Senior VP and CFO, 203 E. Main Street, Spartanburg, SC
29319

ROBERT M. BARRETT, VP, Asst. General Counsel and Asst. Secretary, 203 E. Main Street,
Spartanburg, SC 29319

PHYLLIS J. CALVERT, VP, Human Resources and Training, 203 E. Main Street, Spartanburg,
SC 29319

FRED S. EFIRD, VP, Consumer Research, 203 E. Main Street, Spartanburg, SC 29319

TIMOTHY E. FLEMMING, VP, Asst. General Counsel and Asst. Secretary, 203 E. Main
Street, Spartanburg, SC 29319

KENNETH E. JONES, VP and Treasurer, 203 E. Main Street, Spartanburg, SC 29319

ROSS B. NELL, VP, Tax and Asst. Secretary, 203 E. Main Street, Spartanburg, SC 29319

SHAKEEL H. RIZVI, VP, Operations (West Division), 3333 Michelson Dr., Ste. 550, Irvine, CA
92612

CRAIG E. ZILL, VP, Operations (East Division), 203 E. Main Street, Spartanburg, SC 29319

~~J. SCOTT-MELTON, Asst. General Counsel and Asst. Secretary, 203 E. Main Street,
Spartanburg, SC 29319~~

FREDERICK F. SIMMONS, Asst. General Counsel and Asst. Secretary, 203 E. Main Street,
Spartanburg, SC 29319

JEFFREY M. RHINES, Assistant Secretary, 203 E. Main Street, Spartanburg, SC 29319