## 2001 UNIFORM BUSINESS REPORT (UBR)

#### FILED Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # 820576** 1. Entity Name DENNY'S, INC. 01-22-2001 90028 014 \*\*\*150.00 Principal Place of Business Mailing Address 203 E MAIN STREET 203 E MAIN STREET SPARTANBURG SC 29319 P-11-1 SPARTANBURG SC 29319 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-2023160 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD **PLANTATION FL 33324** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) PICEOID Addition TITLE Delete ROMANDETTI, JOHN A NAME NAME STREET ADDRESS STREET ADDRESS 203 E MAIN STREET CITY-ST-ZIP CITY-ST-7IP SPARTANBURG SC 29319 Addition VAS ☐ Delete TITLE TITLE NAME **NELL, ROSS B** NAME 3 E. MO STREET ADDRESS STREET ADDRESS 203 E MAIN STREET CITY-ST-ZIP CITY-ST-ZIP SPARTANBURG SC 29319 ☐ Change ☐ Addition TITLE TITLE NAME NAME WEXLER, PAUL R. STREET ADDRESS STREET ADDRESS 203 E MAIN STREET CITY-ST-ZIP SPARTANBURG SC 29319 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete JONES, KENNETH E NAME NAME STREET ADDRESS STREET ADDRESS 203 E MAIN ST CITY-ST-ZIP CITY-ST-ZIP SPARTANBURG SC 29319 ■ Addition ☐ Change ☐ Delete TITLE PARISH, RHONDA J. NAME NAME STREET ADDRESS STREET ADDRESS 203 E MAIN STREET CITY-ST-ZIP CITY-ST-ZIP SPARTANBURG SC 29319 Addition Delete Change MCGUINNESS, MATTHEW C NAME STREET ADDRESS STREET ADDRESS 203 E MAIN STREET CITY-ST-7IP CITY-ST-ZIP SPARTANBURG SC 29319

13. 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 11 or Block 12 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

# Doc.#820576 900037

## **Directors, Officers Report**

DENNY'S, INC.

Monday, January 08, 2001

### **DIRECTORS**

JAMES B. ADAMSON RONALD B. HUTCHISON RHONDA J. PARISH Director Director

#### **OFFICERS**

JAMES B. ADAMSON RONALD B. HUTCHISON JAMES W. LYONS RHONDA J. PARISH STEPHEN W. WOOD JANIS S. EMPLIT ANDREW F. GREEN ROBERT M. BARRETT PHYLLIS J. CALVERT TIMOTHY E. FLEMMING ROY C. GETZ KENNETH E. JONES ROSS B. NELL KENNETH R. PARSON J. SCOTT MELTON FREDERICK F. SIMMONS GEOFFREY J. CHRISTIAN CHRISTOPHER A. SMITH

President and Chief Executive Officer Executive Vice President and Chief Financial Officer -Executive Vice President, Franchise and Development Executive Vice President, General Counsel and Secretary Executive Vice President, Human Resources and Corporate Affairs Senior Vice President, Chief Information Officer Senior Vice President, Planning and Corporate Controller Vice President, Assistant General Counsel and Assistant Secretary Vice President, Human Resources Vice President, Assistant General Counsel and Assistant Secretary Vice President, Marketing Vice President and Treasurer Vice President, Tax and Assistant Secretary Vice President, Training Assistant General Counsel and Assistant Secretary Assistant General Counsel and Assistant Secretary Assistant Secretary Assistant Secretary

All officers are located at 203 E. Main St., Spartanburg, SC 29319