2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am Secretary of State DOCUMENT # 820576 1. Entity Name 03-25-2002 90077 047 ***150 00 DENNY'S, INC. Mailing Address Principal Place of Business 203 E MAIN STREET 203 E MAIN STREET SPARTANBURG SC 29319 SPARTANBURG SC 29319 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-2023160 Not Applicable Country \$8.75 Additional Zip Country Zin 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 Zip Code City FL 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, 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 **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. OFFICERS AND DIRECTORS 11. Addition Change TITLE TITLE **PCEO** Delete Nelson I. Marchioli NAME NAME GLAMISON, JAMES B 203 East main St. STREET ADDRESS STREET ADDRESS 203 E MAIN ST CITY-ST-ZIP CITY-ST-ZIP **SPARTANBURG SC 29319** TITLE VPCF0 D ☐ Delete VAS NAME **NELL, ROSS B** Andrew F. Green NAME STREET ADDRESS 203 East main St STREET ADDRESS 203 E MAIN STREET CITY-ST-ZIP CITY-ST-ZIP SPARTANBURG SC 29319 ☐ Addition Delete TITLE TITLE NAME NAME CHRISTIAN, GEOFFREY J STREET ADDRESS STREET ADDRESS 203 E MAIN ST CITY-ST-ZIP CITY-ST-ZIP **SPARTANBURG SC 29319** ☐ Delete TITLE TITLE NAME NAME JONES, KENNETH E STREET ADDRESS STREET ADDRESS 203 E MAIN ST CITY-ST-ZIP CITY-ST-ZIP SPARTANBURG SC 29319 ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME PARISH, RHONDA J. STREET ADDRESS STREET ADDRESS 203 E MAIN STREET CITY-ST-ZIP CITY-ST-ZIP SPARTANBURG SC 29319 ☐ Change Addition Delete TITLE TITLE NAME **HUTCHINSON, RONALD B** NAME STREET ADDRESS STREET ADDRESS 203 E MAIN ST CITY-ST-7IP CITY-ST-ZIP SPARTANBURG SC 29319 13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Affachment

DENNY'S, INC.

#820576

DIRECTORS

ANDREW F. GREEN Director

Primary Address: Advantica (P-10-02), 203 East Main Street, Spartanburg, SC 29319

NELSON J. MARCHIOLI Director

Primary Address: Advantica, 203 East Main Street (P-16-4), Spartanburg, SC 29319

RHONDA J. PARISH Director

Primary Address: Advantica (P-12-01), 203 East Main Street, Spartanburg, SC 29319

OFFICERS

NELSON J. MARCHIOLI Chief Executive Officer and President

Primary Address: Advantica, 203 East Main Street (P-16-4), Spartanburg, SC 29319

RHONDA J. PARISH Executive Vice President, General Counsel and Secretary

Primary Address: Advantica (P-12-01), 203 East Main Street, Spartanburg, SC 29319

JANIS S. EMPLIT Senior Vice President, Chief Information Officer

Primary Address: Advantica (P-8-08), 203 East Main Street, Spartanburg, SC 29319

ROY C. GETZ Senior Vice President, Marketing and Product Development

Primary Address: Advantica (P-8-03), 203 East Main Street, Spartanburg, SC 29319

ANDREW F. GREEN Senior Vice President and Chief Financial Officer

Primary Address: Advantica (P-10-02), 203 East Main Street, Spartanburg, SC 29319

LINDA G. TRAYLOR Senior Vice President, Human Resources

Primary Address: Advantica (P5-08), 203 East Main Street, Spartanburg, SC 29319

ROBERT M. BARRETT Vice President, Assist. General Counsel and Assistant Secretary

Primary Address: Advantica (P-12-04), 203 East Main Street, Spartanburg, SC 29319

PHYLLIS J. CALVERT Vice President, Human Resources

Primary Address: Advantica (P-14-12), 203 East Main Street, Spartanburg, SC 29319

TIMOTHY E. FLEMMING Vice President, Assist. General Counsel and Assist. Secretary

Primary Address: Advantica (P-12-03), 203 East Main Street, Spartanburg, SC 29319

MICHAEL J. JANK Vice President, Risk Management

Primary Address: Advantica (P-10-10), 203 East Main Street, Spartanburg, SC 29319

#820576

KENNETH E. JONES

Vice President and Treasurer

Primary Address:

an and the

Advantica (P-11-06), 203 East Main Street, Spartanburg, SC 29319

STEVEN B. McGEHEE

Vice President, Marketing

Primary Address:

Advantica, 203 E. Main St., Spartanburg, SC 29319

344904

ROSS B. NELL

Vice President, Tax and Assistant Secretary

Primary Address:

Advantica (P-11-01), 203 East Main Street, Spartanburg, SC 29319

KENNETH R. PARSON

Vice President, Training

Primary Address:

Advantica, 203 E. Main Street, Spartanburg, SC 29319

KAREN F. RANDALL

Vice President, Communications

-- Primary-Address: - Advantica (P5-14), 203 East Main Street, Spartanburg, SC 29319

MOUNIR N. SAWDA

Vice President, Franchise and Development

Primary Address:

Denny's, Inc., 203 East Main Street (P-14-5), Spartanburg, SC 29319

MARK C. SMITH

Vice President, Procurement and Distribution

Primary Address:

Advantica, 203 East Main Street (P-9-06), Spartanburg, SC 29319

THOMAS M. STARNES

VP, Food Safety, Quality Assurance and Brand Standards

Primary Address:

Advantica, 203 E. Main Street, Spartanburg, SC 29319

GUSTAVE E. GELARDI

Division Vice President of Operations-Division 3

Primary Address:

2 UPPER POND COURT, CENTERPORT, NY 11721

CRAIG E. HERMAN

Division Vice President of Operations-Division 2

Primary Address:

7543 Herrick Park Drive, Hudson, OH 44236

BONNIE J. MCFARLAND

Division Vice President of Operations-Division 1

Primary Address:

1271 Burnaby Street, El Cajon, CA 92020

SAMUEL M. WILENSKY Division Vice President of Franchise Operations

Primary Address:

1104 Sussex Court, BelAir, MD 21014

J. SCOTT MELTON

Assistant General Counsel and Assistant Secretary

Primary Address:

Advantica (P-12-02), 203 East Main Street, Spartanburg, SC 29319

CHRISTOPHER A. SMITH

Assistant Secretary

Primary Address:

Advantica (P-11-02), 203 East Main Street, Spartanburg, SC 29319