


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2004 8:00 am
Secretary of State

04-01-2004 90030 022 ***150.00

DOCUMENT # 820576 1. Entity Name DENNY'S, INC.	
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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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

03041673

03222004 Chg-P CR2E034 (10/03)

4. FEI Number 95-2023160	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
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, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD MARCHIOLI, NELSON J 203 E MAIN ST SPARTANBURG, SC 29319 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>Please see attached</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS NELL, ROSS B 203 E MAIN STREET SPARTANBURG, SC 29319 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOD GREEN, ANDREW F 203 E MAIN ST SPARTANBURG, SC 29319 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT JONES, KENNETH E 203 E MAIN ST SPARTANBURG, SC 29319 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD PARISH, RHONDA J. 203 E MAIN STREET SPARTANBURG, SC 29319 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GREEN, ANDREW F 203 EAST MAIN STREET SPARTANBURG, SC 29319 <input type="checkbox"/> Delete	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: *Ross B. Nell* *Ross B. Nell, VP Jax* *867 597-7170*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

Directors, Officers Report

DENNY'S, INC.

820576

Friday, January 16, 2004

DIRECTORS

ANDREW F. GREEN

Director

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

NELSON J. MARCHIOLI

Director

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

RHONDA J. PARISH

Director

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

OFFICERS

NELSON J. MARCHIOLI

Chief Executive Officer and President

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

RHONDA J. PARISH

Executive Vice President, General Counsel and Secretary

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

JANIS S. EMLIT

Senior Vice President, Chief Information Officer

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

ANDREW F. GREEN

Senior Vice President and Chief Financial Officer

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

MARGARET L. JENKINS
Development

Senior Vice President and Chief Marketing Officer, Marketing and Product

Primary Address: Denny's
203 East Main St.
Spartanburg, SC 29319

LINDA G. TRAYLOR

Senior Vice President, Human Resources

Primary Address: Denny's (P-05-08)
203 East Main Street
Spartanburg, SC 29319

TIMOTHY E. FLEMMING

Vice President, Assistant General Counsel and Assistant Secretary

Attachment

DENNY'S, INC.

#820576

Primary Address:	Denny's (P-12-03) 203 East Main Street Spartanburg, SC 29319-9725	
MICHAEL J. JANK		Vice President, Risk Management
Primary Address:	Denny's (P-8-04) 203 East Main Street Spartanburg, SC 29319	
KENNETH E. JONES		Vice President and Treasurer
Primary Address:	Denny's (P-10-10) 203 East Main Street Spartanburg, SC 29319	
ROSS B. NELL		Vice President, Tax and Assistant Secretary
Primary Address:	Denny's (P-11-01) 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:	Denny's 203 East Main Street (P-9-06) Spartanburg, SC 29319	
THOMAS M. STARNES		Vice President, Food Safety, Quality Assurance and Brand Standards
Primary Address:	Denny's 203 East Main Street (P-09-09) 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	
SAMUEL M. WILENSKY		Division Vice President of Franchise Operations
Primary Address:	Denny's 203 East Main Street (P-14-11) Spartanburg, SC 29319	
JAY C. GILMORE		Controller
Primary Address:	Denny's (P10-04) 203 East Main Street Spartanburg, SC 29319	
J. SCOTT MELTON		Assistant General Counsel and Assistant Secretary
Primary Address:	Denny's (P-12-02) 203 East Main Street Spartanburg, SC 29319	

Attachment

DENNY'S, INC.

#820576

D. MICHELLE SEXTON

Assistant Secretary

Primary Address: Denny's
203 E. Main Street (P-11-05)
Spartanburg, SC 29319

CHRISTOPHER A. SMITH

Assistant Secretary

Primary Address: Denny's (P-11-02)
203 East Main Street
Spartanburg, SC 29319

TAMIN SOUFAN

Vice President, Product Development

Primary Address: Denny's
203 East Main Street (P-15-3)
Spartanburg, SC 29319 USA