


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 18, 2005 8:00 am**  
**Secretary of State**

02-18-2005 90065 019 \*\*\*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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40020032



02092005 No Chg-P CR2E034 (10/03)

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

**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent  
 C T CORPORATION SYSTEM  
 1200 PINE ISLAND ROAD  
 PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

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, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD MARCHIOLI, NELSON J 203 E MAIN ST SPARTANBURG, SC 29319
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS NELL, ROSS B 203 E MAIN STREET SPARTANBURG, SC 29319
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD GREEN, ANDREW F 203 E MAIN ST SPARTANBURG, SC 29319
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT JONES, KENNETH E 203 E MAIN ST SPARTANBURG, SC 29319
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD PARISH, RHONDA J. 203 E MAIN STREET SPARTANBURG, SC 29319
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREEN, ANDREW F 203 EAST MAIN STREET SPARTANBURG, SC 29319

**DO NOT WRITE IN THIS SPACE**

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 Jan 21/05 864/597-7170  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40020032

#820576

## Directors, Officers Report

**DENNY'S, INC.**

Monday, January 17, 2005

### 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 and Secretary

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

**JANIS S. EMPLIT** 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** Senior Vice President and Chief Marketing Officer, Marketing and Product Development

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

**STEPHEN DUNN** Vice President, Franchise Development

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

**TIMOTHY E. FLEMMING** Vice President, General Counsel and Assistant Secretary

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DENNY'S, INC.

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Primary Address: Denny's (P-12-03)  
203 East Main Street  
Spartanburg, SC 29319-9725

**JAY C. GILMORE** Vice President and Controller  
Primary Address: Denny's (P10-04)  
203 East Main Street  
Spartanburg, SC 29319

**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, Construction, Facilities and Real Estate  
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

**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

**J. SCOTT MELTON** Assistant General Counsel and Assistant Secretary  
Primary Address: Denny's (P-12-02)  
203 East Main Street  
Spartanburg, SC 29319

**D. MICHELLE SEXTON** Assistant Secretary  
Primary Address: Denny's  
203 E. Main Street (P-11-05)  
Spartanburg, SC 29319

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DENNY'S, INC.

**CHRISTOPHER A. SMITH**

**Assistant Secretary**

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