

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 20, 2006 8:00 am**  
**Secretary of State**

03-20-2006 90002 026 \*\*\*150.00

<b>DOCUMENT # 820576</b>	
1. Entity Name <b>DENNY'S, INC.</b>	



Principal Place of Business <b>203 E MAIN STREET SPARTANBURG, SC 29319 US</b>	Mailing Address <b>203 E MAIN STREET P-11-1 SPARTANBURG, SC 29319 US</b>
--	---

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40053001



03142006 Chg-P CR2E034 (11/05)

4. FEI Number <b>95-2023160</b>	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 PINE ISLAND ROAD PLANTATION, FL 33324</b>		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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
---	---	------------------------------------

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 type="checkbox"/> Addition
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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, SRVP, CFO F. Mark Wolfinger 203 East main st. Spartanburg, SC 29319 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT JONES, KENNETH E 203 E MAIN ST SPARTANBURG, SC 29319 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treasurer S. Alex Lewis 203 East main st. Spartanburg, SC 29319 <input type="checkbox"/> Change <input checked="" 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 checked="" 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 exemptions contained in Chapter 119, 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: \_\_\_\_\_ 3/15/06 811 597-7120  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40633861  
# 820576

## Directors, Officers Report

### DENNY'S, INC.

#### **DIRECTORS**

F. MARK WOLFINGER  
203 East Main Street  
Spartanburg, SC 29319

Director

NELSON J. MARCHIOLI  
203 East Main Street  
Spartanburg, SC 29319

Director

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

Director

#### **OFFICERS**

NELSON J. MARCHIOLI  
203 East Main Street  
Spartanburg, SC 29319

Chief Executive Officer and President

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

Executive Vice President, Chief Administrative Officer, Chief  
Human Resources Officer and Secretary

JANIS S. EMPLIT  
203 East Main Street  
Spartanburg, SC 29319

Senior Vice President, Strategic Services and Chief Information  
Officer

F. MARK WOLFINGER  
203 East Main Street  
Spartanburg, SC 29319

Senior Vice President and Chief Financial Officer

CRAIG E. HERMAN  
203 East Main Street  
Spartanburg, SC 29319

Senior Vice President, Company Operations

MARGARET L. JENKINS  
203 East Main Street  
Spartanburg, SC 29319

Senior Vice President, Marketing and Franchise Development and  
Chief Marketing Officer

STEPHEN DUNN  
203 East Main Street  
Spartanburg, SC 29319

Vice President, Franchise Development

TIMOTHY E. FLEMMING  
203 East Main Street  
Spartanburg, SC 29319

Vice President, General Counsel and Assistant Secretary

PETER D. GIBBONS  
203 East Main Street  
Spartanburg, SC 29319

Vice President, Product Development

# ATTACHMENT

#820576

Vice President and Controller

40033861

JAY C. GILMORE  
203 East Main Street  
Spartanburg, SC 29319

MICHAEL J. JANK  
203 East Main Street  
Spartanburg, SC 29319

Vice President, Risk Management

ENRIQUE N. MAYOR-MORA  
203 East Main Street  
Spartanburg, SC 29319

Vice President, Planning and Analysis (effective June 15, 2005)

SUSAN MIRDAMADI  
203 East Main Street  
Spartanburg, SC 29319

Vice President, Information Technology

ROSS B. NELL  
203 East Main Street  
Spartanburg, SC 29319

Vice President, Tax and Assistant Secretary

MARK C. SMITH  
203 East Main Street  
Spartanburg, SC 29319

Vice President, Procurement and Distribution

THOMAS M. STARNES  
203 East Main Street  
Spartanburg, SC 29319

Vice President, Food Safety, Quality Assurance and Brand Standards

SAMUEL M. WILENSKY  
203 East Main Street  
Spartanburg, SC 29319

Division Vice President of Franchise Operations

J. SCOTT MELTON  
203 East Main Street  
Spartanburg, SC 29319

Assistant General Counsel and Assistant Secretary

D. MICHELLE SEXTON  
203 East Main Street  
Spartanburg, SC 29319

Assistant Secretary

CHRISTOPHER A. SMITH  
203 East Main Street  
Spartanburg, SC 29319

Assistant Secretary

S. ALEX LEWIS  
203 East Main Street  
Spartanburg, SC 29319

Assistant Treasurer