


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 30, 2007 8:00 am
Secretary of State

03-30-2007 90130 019 ***150.00

DOCUMENT # 820576

1. Entity Name
DENNY'S, INC.



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**

40040000



2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

03232007 Chg-P CR2E034 (12/06)

City & State

4. FEI Number: **95-2023160**
Applied For: Not Applicable

City & State

Zip: _____ Country: _____

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324**

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: _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE: _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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 <input type="checkbox"/> Delete
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	VCFO WOLFINGER, MARK F 203 E MAIN ST SPARTANBURG, SC 29319 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LEWIS, ALEX S 203 EAST MAIN STREET SPARTANBURG, SC 29319 <input type="checkbox"/> Delete
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"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec VP, CFO, D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Treas <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached <input type="checkbox"/> Change <input checked="" 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: Ross B. Nell **Ross B. Nell** 3/26/07 **864 597-7170**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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Directors, Officers Report

DENNY'S, INC.

DIRECTORS

MARK WOLFINGER Director
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

NELSON J. MARCHIOLI Director
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

RHONDA J. PARISH Director
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

OFFICERS

NELSON J. MARCHIOLI Chief Executive Officer and President
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

RHONDA J. PARISH Executive Vice President, Chief Legal Officer & Secretary
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

JANIS S. EMPLIT Senior Vice President, Company Operations
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

MARK WOLFINGER Executive Vice President, Growth Initiatives & Chief Financial Officer
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

MARGARET L. JENKINS Senior Vice President, Marketing and Chief Marketing Officer
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

STEPHEN DUNN Vice President, Development
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

DENNY'S, INC.

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JAY C. GILMORE

Vice President and Controller

Primary Address: Denny's Corporation
203 East Main Street
Spartanburg, SC 29319

TIMOTHY E. FLEMMING

Vice President, General Counsel and Assistant Secretary

Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319-9725

MICHAEL J. JANK

Vice President, Risk Management

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

SUSAN MIRDAMADI

Vice President, Information Technology & Chief Information Officer

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

ROSS B. NELL

Vice President, Tax and Assistant Secretary

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

MARK C. SMITH

Vice President, Procurement and Distribution

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

THOMAS M. STARNES

Vice President, Food Safety, Quality Assurance and Brand Standards

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

ERICK MARTINEZ

Divisional Vice President of Company Operations-Division 2

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

SAMUEL M. WILENSKY

Sr. Vice President & Acting Head of Operations

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

J. SCOTT MELTON

Asst. General Counsel , Corporate Governance Officer & Asst. Secretary

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

D. MICHELLE SEXTON

Assistant Secretary

Primary Address: Denny's
203 E. Main Street
Spartanburg, SC 29319

CHRISTOPHER A. SMITH

Assistant Secretary

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

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ALEX LEWIS

Vice President, Inventor Relations & Treasurer

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

PETER D. GIBBONS

Vice President, Product Development

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

LOUIS M. LAGUARDIA

Vice President, Talent Acquisition and Diversity

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

ENRIQUE N. MAYOR-MORA

Vice President, Planning & Analysis

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

DAVID J. KAHRE

Divisional Vice President of Company Operations – Division 2

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

JILL VAN PELT

Assistant Secretary

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