

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90081 008 ***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**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04162008 Chg-P CR2E034 (12/06)

4. FEI Number
95-2023160

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 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
**CEO
MARCHIOLI, NELSON J
203 E MAIN ST
SPARTANBURG, SC 29319** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
NELL, ROSS B
203 E MAIN STREET
SPARTANBURG, SC 29319** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOD
WOLFINGER, MARK F
203 E MAIN ST
SPARTANBURG, SC 29319** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFD, CAD, D
F. Mark Wolfinger
203 East main St
Spartanburg, SC 29319** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
LEWIS, ALEX S
203 EAST MAIN STREET
SPARTANBURG, SC 29319** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
PARISH, RHONDA J.
203 E MAIN STREET
SPARTANBURG, SC 29319** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
EMPLIT, JANIS S
203 EAST MAIN STREET
SPARTANBURG, SC 29319** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COO
Emplit, Janis S.
203 East main St
Spartanburg, SC 29319** ☒ Change ☐ 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** *V.P. Mgr*

4/24/08

864-597-7170

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40088543
#820576

Directors - Denny's, Inc.

History | Add | Print | ?

☐ Directors(Person,Company) ☐ Outsider Directors ☒ Both

Board	Director	Title	Elected	Employee	resigned
BOARD OF DIRECTORS	Marchioli, Nelson J.	Director	02/19/2001	No	✓
	Parish, Rhonda J.	Director	12/31/1996	Yes	
	Wolfinger, F. Mark	Director	09/26/2005	Yes	

Officers

History | Batch | Add | ?

☐ Appointed or Elected ☐ Cross Officers ☐ Outsider ☒ All

Entity Type	Officer	Type	Title	Appointed	Effective Date	resign
Person	Marchioli, Nelson J.		Chief Executive Officer and President	01/24/2001	01/24/2001	✓ <input type="checkbox"/>
	Parish, Rhonda J.		Executive Vice President, Chief Legal Officer and Secretary	01/06/2005	10/13/2006	✓ <input type="checkbox"/>
	Wolfinger, F. Mark		Executive Vice President, Growth Initiatives and Chief Financial Officer, C A D	09/26/2005	10/13/2006	✓ <input type="checkbox"/>
	Chmiel, Mark E.		Senior Vice President, Brand and Concept Innovation	04/10/2007	11/08/2007	✓ <input type="checkbox"/>
	Emplit, Janis S		Senior Vice President, Sales and Company Operations C D O	02/17/2000	11/08/2007	✓ <input type="checkbox"/>
	Laguardia, Louis M.		Senior Vice President, Human Resources and Diversity	11/30/2006	03/29/2007	✓ <input type="checkbox"/>
	Wilensky, Samuel M.		Senior Vice President, Sales and Franchise Operations and Acting Head of Operations	05/23/2001	11/08/2007	✓ <input type="checkbox"/>
	Dunn, Stephen C.		Vice President, Development	10/28/2004	10/28/2004	✓ <input type="checkbox"/>
	Eagar, Ronald Drew		Vice President, Product Development	01/10/2008	01/10/2008	✓ <input type="checkbox"/>
	Flemming, Timothy E.		Vice President, General Counsel and Assistant Secretary	01/06/2005	01/06/2005	✓ <input type="checkbox"/>
	Gilmore, Jay C.		Vice President, Chief Accounting Officer and Corporate Controller	01/04/2005	01/04/2005	✓ <input type="checkbox"/>
	Groe, Gerald M.		Vice President, Human Resources, Business Consulting and Organizational Development	06/01/2007	06/01/2007	✓ <input type="checkbox"/>
	Jank, Michael J.		Vice President, Risk Management and Assets Protection	01/30/2002	01/30/2002	✓ <input type="checkbox"/>
	Lewis, S. Alex		Vice President, Investor Relations and Treasurer	05/25/2005	12/01/2006	✓ <input type="checkbox"/>
	Mayor-Mora, Enrique N.		Vice President, Planning and Analysis	06/15/2005	06/15/2005	✓ <input type="checkbox"/>
	Mirdamadi, Susan L.		Vice President, Operations, New Concepts	06/25/2003	01/10/2008	✓ <input type="checkbox"/>
	Nell, Ross B.		Vice President, Tax and Assistant Secretary	08/28/1997	08/28/1997	✓ <input type="checkbox"/>
	Powell, Gregory P.		Vice President, Concept Development	11/26/2007	11/26/2007	✓ <input type="checkbox"/>
	Sanfacon, John K.		Vice President, Strategic Marketing	03/22/2007	03/22/2007	✓ <input type="checkbox"/>
	Smith, Mark C.		Vice President, Procurement and Distribution	02/19/2001	02/19/2001	✓ <input type="checkbox"/>
	Starnes, Thomas M.		Vice President, Food Safety, Quality Assurance and Brand Standards	11/28/2001	11/28/2001	✓ <input type="checkbox"/>
	Van Pelt, Jill A.		Vice President, Total Rewards	11/20/2006	04/05/2007	✓ <input type="checkbox"/>
	Melton, J. Scott		Assistant General Counsel and Assistant Secretary	01/13/1998	01/13/1998	✓ <input type="checkbox"/>
	Nail, Lester C.		Assistant Secretary	11/28/2007	11/28/2007	✓ <input type="checkbox"/>
	Sexton, D. Michelle		Assistant Secretary	05/22/2002	05/22/2002	✓ <input type="checkbox"/>
	Smith, Christopher A.		Assistant Secretary	05/19/1999	05/19/1999	✓ <input type="checkbox"/>