

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90157 003 ***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**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-2023160**

Applied For
Not Applicable

Zip

Country

Zip

Country

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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
*Please see
attached list* ☐ 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
GREEN, ANDREW F
203 E MAIN ST
SPARTANBURG SC 29319** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
JONES, KENNETH E
203 E MAIN ST
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
☐ Delete

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 70025997
820576

Directors, Officers Report

DENNY'S, INC.

Thursday, February 27, 2003

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. 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 Street
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

DENNY'S, INC.

ROBERT M. BARRETT

Vice President, Assistant General Counsel and Assistant Secretary

Primary Address: Denny's Corporation (P-12-04)
203 East Main Street
Spartanburg, SC 29319

TIMOTHY E. FLEMMING

Vice President, Assistant General Counsel and Assistant Secretary

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

STEVEN B. McGEHEE

Vice President, Marketing

Primary Address: Denny's
203 East Main Street (P-15-04)
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

KENNETH R. PARSON

Vice President, Training

Primary Address: Denny's
203 East Main St.
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 Upperpond Court
Centerport, NY 11721

CRAIG E. HERMAN

Division Vice President of Operations-Division 2

Primary Address: 7543 Herrick Park Drive
Hudson, OH 44236

DENNY'S, INC.

EDGARDO HERNANDEZ

Division Vice President of Operations-Division 1

Primary Address: 11405 Forestview Lane
San Diego, CA

SAMUEL M. WILENSKY

Division Vice President of Franchise Operations

Primary Address: Denny's
203 East Main St.
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

CHRISTOPHER A. SMITH

Assistant Secretary

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