

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90061 008 ***150.00

DOCUMENT # 850836

1. Entity Name

INTERNATIONAL HOUSE OF PANCAKES, INC.

Principal Place of Business

**450 N BRAND BLVD
 7TH FLOOR
 GLENDALE CA 91203**

Mailing Address

**450 N BRAND BLVD
 7TH FLOOR
 GLENDALE CA 91203**

2. Principal Place of Business

450 N BRAND BLVD

3. Mailing Address

450 N BRAND BLVD

Suite, Apt. #, etc.

7TH FLOOR

Suite, Apt. #, etc.

7TH FLOOR

City & State

GLENDALE CA

City & State

GLENDALE CA

Zip

91203

Country

USA

Zip

91203

Country

USA

4. FEI Number

95-2054061

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT AGORRILLA, BULAKLAK T. 450 N BRAND BLVD 7TH FLOOR GLENDALE CA 91203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERZER, RICHARD K. 450 N BRAND BLVD 7TH FLOOR GLENDALE CA 91203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM HERNANDEZ, SUSAN H 450 N BRAND BLVD 7TH FLOOR GLENDALE CA 91203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT UNGER, ALAN S 450 N BRAND BLVD 7TH FLOOR GLENDALE CA 91203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV WEISBERGER, MARK D 450 N BRAND BLVD 7TH FLOOR GLENDALE CA 91203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BERG-WILION, ELAYNE 450 N BRAND BLVD 7TH FLOOR GLENDALE CA 91203 <input type="checkbox"/> Delete

12. 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	CEO and CHAIRMAN OF THE BOARD <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	<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	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

By: **Bulaklak T. Agorrilla**
 Bulaklak T. Agorrilla, Asst. Treasurer-Taxes

4/10/02

Date

(818) 240-6055

Daytime Phone #

CR2E034 (9/01)

Attachment

INTERNATIONAL HOUSE OF PANCAKES, INC.
LIST OF OFFICERS AND DIRECTOR

Dec-01

#858836
603 8 343

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>OFFICERS</u>		
Richard K. Herzer	Chairman of the Board and CEO	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Julia A. Stewart	President and COO	Same as Above
Alan S. Unger	Vice President-Finance, Treasurer and CFO	Same as Above
Mark D. Weisberger	Vice President-Legal, Secretary, and General Counsel	Same as Above
Richard C. Celio	Vice President - Development	Same as Above
Anna G. Ulvan	Vice President - Franchise	Same as Above
Robin L. Elledge	Vice President - Human Resources	Same as Above
Susan H. Hernandez	Vice President - Marketing	Same as Above
Rand M. Ferris	Division Vice President - Operations West	Same as Above
John G. Jordan	Division Vice President - Operations East	3555 Koger Blvd. Suite 350 Duluth, GA 30096
Elayne Berg-Wilion	Assistant Secretary	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Jess E. Sotomayor	Assistant Secretary	Same as Above
A. Allen Arroyo	Controller and Assistant Treasurer	Same as Above
Bulaklak T. Agorrilla	Assistant Treasurer - Taxes	Same as Above

DIRECTORS

Richard K. Herzer	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Julia A. Stewart	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Larry Alan Kay	2139 Green Street G San Francisco, CA 94123
Frank Edelstein	Stone Creek Capital, Inc. 840 Newport Center Drive, Suite 600 Newport Beach, CA 92660
Michael S. Gordon	Stone Creek Capital, Inc. 840 Newport Center Drive, Suite 600 Newport Beach, CA 92660
Neven C. Hulsey	1311 Broken Arrow, Box 8815 Horseshoe Bay, TX 78657
Caroline W. Nahas	Korn/Ferry International 1800 Century Park East, Suite 900 Los Angeles, CA 90067
H. Frederick Christie	655 Deep Valley Drive #125 Rolling Hills Estates, CA 90274
Patrick W. Rose	5469 Linea del Cielo Rancho Santa Fe, CA 92067