

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90010 048 ***150.00

DOCUMENT # 853217

1. Entity Name

IHOP INVESTMENTS, INC.

Principal Place of Business

Mailing Address

525 N BRAND BLVD 3RD FLOOR
GLENDALE CA 91203

525 N BRAND BLVD 3RD FLOOR
GLENDALE CA 91203

2. Principal Place of Business

3. Mailing Address

450 N. BRAND BLVD

450 N BRAND BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

7TH FLOOR

7TH FLOOR

City & State

City & State

GLENDALE CA

GLENDALE CA

Zip

Country

91203

USA

Zip

Country

91203

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

1201 HAYS STREET

SUITE 105

TALLAHASSEE FL 32301

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME HERZER, RICHARD K.
STREET ADDRESS 525 N BRAND BLVD, 3RD FLR
CITY-ST-ZIP GLENDALE CA 91203 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 450 N. BRAND BLVD. 7TH FLOOR
CITY-ST-ZIP GLENDALE CA 91203

TITLE VT
NAME UNGER, ALAN S
STREET ADDRESS 525 N BRAND BLVD, 3RD FLR
CITY-ST-ZIP GLENDALE CA 91203 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 450 N. BRAND BLVD. 7TH FLOOR
CITY-ST-ZIP GLENDALE CA 91203

TITLE SVD
NAME WEISBERGER, MARK D
STREET ADDRESS 525 N BRAND BLVD, 3RD FLR
CITY-ST-ZIP GLENDALE CA 91203 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 450 N. BRAND BLVD. 7TH FLOOR
CITY-ST-ZIP GLENDALE CA 91203

TITLE AS
NAME SOTOMAYOR, JESS E
STREET ADDRESS 525 N. BRAND BLVD., 3RD FLOOR
CITY-ST-ZIP GLENDALE CA 91203 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 450 N. BRAND BLVD. 7TH FLOOR
CITY-ST-ZIP GLENDALE CA 91203

TITLE AS
NAME BERG-WILSON, ELAYNE
STREET ADDRESS 525 N BRAND BLVD, 3RD FLR
CITY-ST-ZIP GLENDALE CA 91203 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 450 N. BRAND BLVD. 7TH FLOOR
CITY-ST-ZIP GLENDALE CA 91203

TITLE AT
NAME AGORRILA, BULAKLAK T
STREET ADDRESS 525 N BRAND BLVD, 3RD FLR
CITY-ST-ZIP GLENDALE CA 91203 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 450 N. BRAND BLVD. 7TH FLOOR
CITY-ST-ZIP GLENDALE CA 91203

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: *Bulaklak T. Agorrila*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bulaklak T. Agorrila, ASST. TREASURER - TAXES

4/23/01

Date

(818) 240-6055

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # 853217

831702

IHOP INVESTMENTS, INC.
LIST OF OFFICERS AND DIRECTORS

Jan-01

| <u>Name</u> | <u>Title</u> | <u>Business Address</u> |
|-----------------------|---|---|
| <u>OFFICERS</u> | | |
| Richard K. Herzer | Chairman of the Board, President and CEO | 450 N. Brand Blvd., 7th Floor Glendale, CA 91203 |
| Dennis M. Leifheit | Executive Vice President Operations 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 | 6500 McDonough Dr #B-2 Norcross, GA 30093 |
| Elayne Berg-Willion | 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 | 540 N. Brand Blvd., 7th Floor Glendale, CA 91203 |
| Mark D. Weisberger | Same as Above |