

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90441 016 ***150.00

DOCUMENT # 853217 *NC NOT FILED*
1. Entity Name
IHOP INVESTMENTS, INC. NAME CHANGED TO IHOP ENTERPRISES, INC.
 (See Attached Document)

Principal Place of Business Mailing Address
450 N BRAND BLVD. **450 N BRAND BLVD.**
7TH FLOOR **7TH FLOOR**
GLENDAL CA 91203 **GLENDAL 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**
GLENDAL CA **GLENDAL CA**

Zip **Country** **Zip** **Country**
91203 **USA** **91203** **USA**

DO NOT WRITE IN THIS SPACE

4. FEI Number **95-2812361** **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 _____ **DATE** _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERZER, RICHARD K. 450 N BRAND BLVD., 7TH FLOOR GLENDAL CA 91203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT UNGER, ALAN S 450 N BRAND BLVD., 7TH FLOOR GLENDAL CA 91203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD WEISBERGER, MARK D 450 N BRAND BLVD., 7TH FLOOR GLENDAL CA 91203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SOTOMAYOR, JESS E 450 N BRAND BLVD., 7TH FLOOR GLENDAL CA 91203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BERG-WILSON, ELAYNE 450 N BRAND BLVD., 7TH FLOOR GLENDAL CA 91203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT AGORRILA, BULAKLAK T 450 N BRAND BLVD., 7TH FLOOR GLENDAL CA 91203	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO and CHAIRMAN OF THE BOARD	<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		<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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Bulaklak T. Agorrilla, Asst. Treasurer-Taxes

4/10/02 **(818) 240-6055**

Date Daytime Phone #

CR2E034 (9/01)

Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "IHOP INVESTMENTS, INC.", CHANGING ITS NAME FROM "IHOP INVESTMENTS, INC." TO "IHOP ENTERPRISES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0781922 8100

010309565

AUTHENTICATION: 1214192

DATE: 06-27-01

Att.
Doc. # 853217
030384

IHOP ENTERPRISES, INC.
(Formerly known as IHOP Investments, Inc.)
LIST OF OFFICERS AND DIRECTORS

Dec-01

<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-Wilson	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