

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004176

FILED  
Jan 25, 2012  
Secretary of State

**Entity Name:** TEXAS ROADHOUSE MANAGEMENT CORP.

**Current Principal Place of Business:**

6040 DUTCHMAN LANE, SUITE 400  
LOUISVILLE, KY 40205

**New Principal Place of Business:**

6040 DUTCHMAN LANE  
LOUISVILLE, KY 40205

**Current Mailing Address:**

6040 DUTCHMAN LANE, SUITE 400  
LOUISVILLE, KY 40205

**New Mailing Address:**

6040 DUTCHMAN LANE  
LOUISVILLE, KY 40205

**FEI Number:** 61-1316260

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: TAYLOR, WAYNE KENT  
Address: 6040 DUTCHMAN LANE  
City-St-Zip: LOUISVILLE, KY 40205

Title: PRES  
Name: COLOSI, SCOTT M  
Address: 6040 DUTCHMAN LANE  
City-St-Zip: LOUISVILLE, KY 40205

Title: CFO  
Name: COOPER, G. PRICE IV  
Address: 6040 DUTCHMAN LANE  
City-St-Zip: LOUISVILLE, KY 40205

Title: S  
Name: CATLETT, CELIA P  
Address: 6040 DUTCHMAN LANE  
City-St-Zip: LOUISVILLE, KY 40205

Title: COO  
Name: ORTIZ, STEVEN L  
Address: 6040 DUTCHMANS LANE, SUITE 200  
City-St-Zip: LOUISVILLE, KY 40205

Title: GC  
Name: MARCHANT, JILL GC  
Address: 6040 DUTCHMANS LANE  
City-St-Zip: LOUISVILLE, KY 40205

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CELIA P. CATLETT

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01/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date