

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 3

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 AUG 13 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # • F93000002731

1. Corporation Name

Dine-A-Mate, Inc.

REINSTATEMENT

97-98
90

Principal Place of Business Mailing Address
435 Court Street
Binghamton, NY 13904

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
2125 Butterfield Road

3. New Mailing Office Address, If Applicable
6 Sylvan Way

4. Date Incorporated or Qualified To Do Business in Florida
6/9/93

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Legal Department

5. FEI Number

16-1174450

Applied For

Not Applicable

City & State
Troy, MI

City & State
Parsippany, New Jersey

Zip
48084

Country

Zip
07054

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS		

8000002616468-3
-08/14/98--01064--002
****900.00 ****900.00

B. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Christopher Pello
4601 W. Kennedy Blvd.
Suite 101
Tampa, FL 33609

Name

C T Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State
FL

Zip Code
33324

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Charles W. Meyer
CHARLES W. MEYER
SPECIAL ASST. SECRETARY

Date

8/18/98

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes ☐ No ☐

(See other side for information on Intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

Jeanne M. Murphy, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/11 /98

Date

Daytime Phone #

CR2E040 (1/98)

Directors, Officers Report

Dine-A-Mate, Inc.

August 11, 1998

OFFICERS

Alan Bittker	<i>2125 Butterfield Rd</i>	Chairman
Primary Address:	<i>Troy, MI 48084</i>	
Ray III Stanton	<i>455 Court St.</i>	President
Primary Address:	<i>Binghamton, NY 13901</i>	
John Childsey	707 Summer Street	Executive Vice President
Primary Address:	Stamford, CT 06901	
John H. Fullmer	707 Summer Street	Executive Vice President
Primary Address:	Stamford, CT 06901	
Anthony L. Menchaca	707 Summer Street	Executive Vice President
Primary Address:	Stamford, CT 06901	
Jeanne M. Murphy	6 Sylvan Way	Secretary
Primary Address:	Parsippany, NJ 07054	
Kevin Petry	<i>2125 Butterfield Rd</i>	Executive Vice President
Primary Address:	<i>Troy, MI 48084</i>	
Marian M. Roberge	<i>2125 Butterfield Rd</i>	Executive Vice President
Primary Address:	<i>Troy, MI 48084</i>	
Shaun Doherty	<i>2125 Butterfield Rd</i>	Senior Vice President
Primary Address:	<i>Troy, MI 48084</i>	
Terry E. Kridler	6 Sylvan Way	Senior Vice President and Treasurer
Primary Address:	Parsippany, NJ 07054	
Birgit Philipp	6 Sylvan Way	Vice President, Tax
Primary Address:	Parsippany, NJ 07054	
Eric J. Bock	6 Sylvan Way	Assistant Secretary
Primary Address:	Parsippany, NJ 07054	
Marsha Katz Eisenberg	<i>2125 Butterfield Rd</i>	Assistant Secretary
Primary Address:	<i>Troy, MI 48084</i>	
Mark E. Johnson	307 International Circle	Assistant Treasurer
Primary Address:	Hunt Valley, MD 21030	

Dine-A-Mate, Inc.

Peter G. McGonagle **Assistant Secretary**

Primary Address: 707 Summer Street
Stamford, CT 06901

John Peterson **Assistant Treasurer**

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

A. Donald Ruston **Assistant Treasurer**

Primary Address: 307 International Circle
Hunt Valley, MD 21030

Richard Schwamb **Assistant Treasurer**

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054