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Apr 25 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000000012 (4)

1. Corporation Name

IHOP RESTAURANTS, INC.

Principal Place of Business

525 NORTH BRAND BOULEVARD  
8RD FLOOR  
GLENDALE CA 91203  
US

Mailing Address

525 NORTH BRAND BOULEVARD  
3RD FLOOR  
GLENDALE CA 91203-1803  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/03/1994

3a. Date of Last Report

04/30/1996

4. FEI Number

95-4451680

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PC  
HERZER, RICHARD K  
525 N. BRAND BLVD., 3RD FLOOR  
GLENDALE CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPTD  
SILNY, FREDERICK G  
525 N. BRAND BLVD., 3RD FLOOR  
GLENDALE CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPM  
PETTISE, STEPHEN  
525 N. BRAND BLVD., 3RD FLOOR  
GLENDALE CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP  
WEISBERGER, MARK D  
525 N. BRAND BLVD., 3RD FLOOR  
GLENDALE CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VF  
ULVAN, ANNA  
525 N. BRAND BLVD., 3RD FLOOR  
GLENDALE CA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VO  
ROSE, MICHAEL D  
525 N. BRAND BLVD., 3RD FLOOR  
GLENDALE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Vice-President Marketing  
Hernandez, Susan H.  
525 N Brand Blvd 3rd Flr  
Glendale CA 91203

Vice President Development  
Celio, Richard C.  
525 N Brand Blvd 3rd Flr  
Glendale CA 91203

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 4/17/97

CR2E034 (9/96)

IHOP RESTAURANTS, INC.  
LIST OF OFFICERS AND DIRECTORS

Apr-97

Name	Title	Business Address
<b><u>OFFICERS</u></b>		
Dennis M. Leifheit	Exec. Vice President - Operations & COO Treasurer and CFO	525 N. Brand Blvd. 3rd Flr Glendale, CA 91203
Naomi K. Shively	Vice President - Human Resources	Same As Above
Lyman C. Bowe	Vice President - Operations - East	3030 LBJ Fwy #840/LB #51 Dallas, TX 75234
Rand M. Ferris	Vice President - Operations - West	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Gene A. Scott	Assistant Treasurer- Controller	Same As Above
Elayne Berg-Wilion	Assistant Secretary	Same As Above
Jess E. Sotomayor	Assistant Secretary	Same As Above
Bulaklak T. Agorrilla	Assistant Treasurer-Taxes	Same As Above
<b><u>DIRECTORS</u></b> -----		
Richard K. Herzer	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203	
Frederick G. Silny	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203	