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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000000012 (4)

1. Corporation Name
IHOP RESTAURANTS, INC.

Principal Place of Business

525 NORTH BRAND BOULEVARD
3RD FLOOR
GLENDALE CA 91203
US

Mailing Address

525 NORTH BRAND BOULEVARD
3RD FLOOR
GLENDALE CA 91203
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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: Type or print name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PC	<input type="checkbox"/> DELETE
NAME	HERZER, RICHARD K	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	
CITY- ST- ZIP	GLENDALE CA	
TITLE	VPTD	<input type="checkbox"/> DELETE
NAME	SILNY, FREDERICK G	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	
CITY- ST- ZIP	GLENDALE CA	
TITLE	VPM	<input type="checkbox"/> DELETE
NAME	HERNANDEZ, SUSAN H	
STREET ADDRESS	525 N BRAND BLVD 3RD FLR	
CITY- ST- ZIP	GLENDALE CA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WEISBERGER, MARK D	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	
CITY- ST- ZIP	GLENDALE CA	
TITLE	VF	<input type="checkbox"/> DELETE
NAME	ULVAN, ANNA	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	
CITY- ST- ZIP	GLENDALE CA	
TITLE	VPO	<input type="checkbox"/> DELETE
NAME	CELIO, RICHARD C	
STREET ADDRESS	525 N BRAND BLVD 3RD FLR	
CITY- ST- ZIP	GLENDALE CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. 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 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: By: *Amelia S. Aguilera* **AMIAKAK T. AGOERTIJA, ASST. TREASURER-TAXES** 4/14/98

CR2E034 (10/97)

**IHOP RESTAURANTS, INC.
LIST OF OFFICERS AND DIRECTORS**

Name	Title	Business Address
<u>OFFICERS</u>		
Dennis M. Lelfheit	Exec. Vice President - Operations & COO	525 N. Brand Blvd.,3rd Fl Glendale, CA 91203
Naomi K. Shively	Vice President - Human Resources	Same As Above
Rand M. Ferris	Division Vice President - Operations - West	12843 Foothill Blvd. #D Sylmar, CA 91342
John G. Jordan	Division Vice President - Operations - East	6500 McDonough Dr #B-2 Norcross, GA 30093
Gene A. Scott	Assistant Treasurer- Controller	525 N. Brand Blvd.,3rd Fl Glendale, CA 91203
Elayne Berg-Wilson	Assistant Secretary	Same As Above
Jess E. Sotomayor	Assistant Secretary	Same As Above
Bulaklak T. Agorrilla	Assistant Treasurer-Taxes	Same As Above
<u>DIRECTORS</u>		
Richard K. Herzer	525 N. Brand Blvd.,3rd Fl Glendale, CA 91203	
Frederick G. Silny	Same As Above	