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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90191 041 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000012

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PC** ☐ DELETE
NAME **HERZER, RICHARD K**
STREET ADDRESS **525 N. BRAND BLVD., 3RD FLOOR**
CITY-ST-ZIP **GLENDALE CA**

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

☒ Change ☐ Addition
Glendale CA 91203

TITLE **VPTD** ☐ DELETE
NAME **SILNY, FREDERICK G**
STREET ADDRESS **525 N. BRAND BLVD., 3RD FLOOR**
CITY-ST-ZIP **GLENDALE CA**

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

☒ Change ☐ Addition
Glendale CA 91203

TITLE **VPM** ☐ DELETE
NAME **HERNANDEZ, SUSAN H**
STREET ADDRESS **525 N BRAND BLVD 3RD FLR**
CITY-ST-ZIP **GLENDALE CA**

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

☒ Change ☐ Addition
Glendale CA 91203

TITLE **VP** ☐ DELETE
NAME **WEISBERGER, MARK D**
STREET ADDRESS **525 N. BRAND BLVD., 3RD FLOOR**
CITY-ST-ZIP **GLENDALE CA**

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

☒ Change ☐ Addition
Glendale CA 91203

TITLE **VF** ☐ DELETE
NAME **ULVAN, ANNA**
STREET ADDRESS **525 N. BRAND BLVD., 3RD FLOOR**
CITY-ST-ZIP **GLENDALE CA**

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

☒ Change ☐ Addition
Glendale CA 91203

TITLE **VPD** ☐ DELETE
NAME **CELIO, RICHARD C**
STREET ADDRESS **525 N BRAND BLVD 3RD FLR**
CITY-ST-ZIP **GLENDALE CA**

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

☒ Change ☐ Addition
Glendale CA 91203

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, with all other like empowered.

SIGNATURE: By: **Cherise J. Agnelli**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/99

(818) 240-6055

Date

Daytime Phone #

CR2E034 (11/98)

535323-90191-41

F94000000012

IHOP RESTAURANTS, INC.
LIST OF OFFICERS AND DIRECTORS

Name	Title	Business Address
<u>OFFICERS</u>		
Dennis M. Leifheit	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	