

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90349 040 ***150.00

DOCUMENT # F94000000012

1. Entity Name

IHOP RESTAURANTS, INC.

Principal Place of Business

Mailing Address

525 NORTH BRAND BOULEVARD
3RD FLOOR
GLENDALE CA 91203
US525 NORTH BRAND BOULEVARD
3RD FLOOR
GLENDALE CA 91203-1903
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-4451680**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PC	HERZER, RICHARD K	525 N. BRAND BLVD., 3RD FLOOR	GLENDALE CA 91203	<input type="checkbox"/>
VPTD	SILNY, FREDERICK G	525 N. BRAND BLVD., 3RD FLOOR	GLENDALE CA 91203	<input checked="" type="checkbox"/>
VPM	HERNANDEZ, SUSAN H	525 N BRAND BLVD 3RD FLR	GLENDALE CA 91203	<input type="checkbox"/>
VP	WEISBERGER, MARK D	525 N. BRAND BLVD., 3RD FLOOR	GLENDALE CA 91203	<input type="checkbox"/>
VF	ULVAN, ANNA	525 N. BRAND BLVD., 3RD FLOOR	GLENDALE CA 91203	<input type="checkbox"/>
VPO	CELIO, RICHARD C	525 N BRAND BLVD 3RD FLR	GLENDALE CA 91203	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VPT	UNGER, ALAN S.	525 N BRAND BLVD, 3RD FLR	GLENDALE CA 91203	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VPD				<input checked="" type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bufakia T. Agorilla, Asst. Treasurer-Taxes4/26/00
Date(818) 240-6055
Daytime Phone #

#F94000000012
A0062211

IHOP RESTAURANTS, INC.
LIST OF OFFICERS AND DIRECTORS

Mar-00

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>OFFICERS</u>		
Richard K. Herzer	Chairman of the Board, President and CEO	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Dennis M. Leifheit	Executive Vice President Operations and COO	Same as Above
Alan S. Unger	Vice President-Finance, Treasurer and CFO	Same as Above
Mark D. Weisberger	Vice President-Legal, Secretary, and General Counsel	Same as Above
Richard C. Celio	Vice President - Development	Same as Above
Anna G. Ulvan	Vice President - Franchise	Same as Above
Robin L. Elledge	Vice President - Human Resources	Same as Above
Susan H. Hernandez	Vice President - Marketing	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
Elayne Berg-Wilson	Assistant Secretary	Same as Above
Jess E. Sotomayor	Assistant Secretary	Same as Above
A. Allen Arroyo	Controller and Assistant Treasurer	Same as Above
Bulaklak-T. Agorrilla	Assistant Treasurer - Taxes	Same as Above

DIRECTORS

Richard K. Herzer	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Mark D. Weisberger	Same as Above