

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90010 049 ***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
US**

**525 NORTH BRAND BOULEVARD
3RD FLOOR
GLENDALE CA 91203
US**

2. Principal Place of Business

450 N. BRAND BLVD.

3. Mailing Address

450 N. BRAND BLVD.

Suite, Apt. #, etc.

7TH FLOOR

Suite, Apt. #, etc.

7TH FLOOR

City & State

GLENDALE CA

City & State

GLENDALE CA

Zip

91203

Country

USA

Zip

91203

Country

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. 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 ☐ Delete
NAME **PC**
STREET ADDRESS **HERZER, RICHARD K**
CITY-ST-ZIP **525 N. BRAND BLVD., 3RD FLOOR
GLENDALE CA 91203**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **450 N. BRAND BLVD. 7TH FLOOR**
CITY-ST-ZIP **GLENDALE CA 91203**

TITLE ☐ Delete
NAME **VT**
STREET ADDRESS **UNGER, ALAN S**
CITY-ST-ZIP **525 N. BRAND BLVD., 3RD FLOOR
GLENDALE CA 91203**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **450 N. BRAND BLVD. 7TH FLOOR**
CITY-ST-ZIP **GLENDALE CA 91203**

TITLE ☐ Delete
NAME **VPM**
STREET ADDRESS **HERNANDEZ, SUSAN H**
CITY-ST-ZIP **525 N BRAND BLVD 3RD FLR
GLENDALE CA 91203**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **450 N. BRAND BLVD. 7TH FLOOR**
CITY-ST-ZIP **GLENDALE CA 91203**

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **WEISBERGER, MARK D**
CITY-ST-ZIP **525 N. BRAND BLVD., 3RD FLOOR
GLENDALE CA 91203**

TITLE ☒ Change ☐ Addition
NAME **SVD**
STREET ADDRESS **450 N. BRAND BLVD. 7TH FLOOR**
CITY-ST-ZIP **GLENDALE CA 91203**

TITLE ☐ Delete
NAME **VF**
STREET ADDRESS **ULVAN, ANNA**
CITY-ST-ZIP **525 N. BRAND BLVD., 3RD FLOOR
GLENDALE CA 91203**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **450 N. BRAND BLVD. 7TH FLOOR**
CITY-ST-ZIP **GLENDALE CA 91203**

TITLE ☐ Delete
NAME **VPD**
STREET ADDRESS **CELIO, RICHARD C**
CITY-ST-ZIP **525 N BRAND BLVD 3RD FLR
GLENDALE CA 91203**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **450 N. BRAND BLVD. 7TH FLOOR**
CITY-ST-ZIP **GLENDALE CA 91203**

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: **ST. Eulalia J. Aguirre**

4/23/01

(818)240-6055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EULALIA J. AGUIRRE, ASST. TREASURER - TAXES

Date

Daytime Phone #

CR2E034 (10/00)

83701

Attachment Doc. # F94000000012

IHOP RESTAURANTS, INC.
LIST OF OFFICERS AND DIRECTORS

Jan-01

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>OFFICERS</u>		
Richard K. Herzer	Chairman of the Board, President and CEO	450 N. Brand Blvd., 7th 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	Same as Above
John G. Jordan	Division Vice President - Operations East	6500 McDonough Dr #B-2 Norcross, GA 30093
Elayne Berg-Wilson	Assistant Secretary	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
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	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Mark D. Weisberger	Same as Above