

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90309 032 ***150.00

DOCUMENT # F99000006743

1. Entity Name

THE RESTAURANT COMPANY OF DELAWARE

Principal Place of Business

**6075 POPLAR AVENUE, SUITE 800
MEMPHIS TN 38119**

Mailing Address

**6075 POPLAR AVENUE, SUITE 800
MEMPHIS TN 38119**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-1254388

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **CD** ☐ Delete
NAME **SMITH, DONALD N**
STREET ADDRESS **6075 POPLAR AVENUE, SUITE 800**
CITY-ST-ZIP **MEMPHIS TN 38119**TITLE **D** ☒ Delete
NAME **DEERY, CRAIG**
STREET ADDRESS **6075 POPLAR AVENUE, SUITE 800**
CITY-ST-ZIP **MEMPHIS TN 38119**TITLE **VCFO** ☐ Delete
NAME **MCCLELLAN, STEVEN R**
STREET ADDRESS **6075 POPLAR AVENUE, SUITE 800**
CITY-ST-ZIP **MEMPHIS TN 38119**TITLE **VS** ☐ Delete
NAME **WISEMAN, DONALD F**
STREET ADDRESS **6075 POPLAR AVENUE, SUITE 800**
CITY-ST-ZIP **MEMPHIS TN 38119**TITLE **VC** ☐ Delete
NAME **JEHL, LOUIS C**
STREET ADDRESS **6075 POPLAR AVENUE, SUITE 800**
CITY-ST-ZIP **MEMPHIS TN 38119**TITLE **EVP** ☐ Delete
NAME **WILLINGHAM, JACK W**
STREET ADDRESS **6750 POPLAR AVE NUE, SUITE 800**
CITY-ST-ZIP **MEMPHIS TN 38119**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **"See Attached Listing"** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Change ☐ Addition
NAME **Nibi, Teresa**
STREET ADDRESS **6075 Poplar Ave., Suite 800**
CITY-ST-ZIP **Memphis, TN 38119**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(901) 766-6400

CR2E034 (9/01)

THE RESTAURANT COMPANY

11-Apr-2002

775863
FH. #
F99000006743

Directors

Donald N. Smith
517-40-8296

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Steven R. McClellan
457-13-6831

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Donald F. Wiseman
413-72-3795

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Hollis W. Rademacher
468-36-7619

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Teresa Nibi
019-60-1147

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Officers

Donald N. Smith
517-40-8296

Chairman and CEO

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Steven R. McClellan
457-13-6831

Executive Vice President
Chief Financial Officer

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Donald F. Wiseman
413-72-3795

Vice President, General
Counsel and Secretary

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Michael D. Kelly
376-46-3092

Executive Vice President,
Marketing

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Jack W. Willingham
547-66-0759

Executive Vice President,
Restaurant Development

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Richard J. Estlin
566-62-9091

Vice President,
Strategic Coordination

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Dan Durrick
199-36-3409

Vice President,
Research & Development

6075 Poplar Ave., Suite 800
Memphis, TN 38119

William S. Forgione
029-44-3035

Vice President, Human
Resources

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Clyde J. Harrington
240-04-0334

Vice President, Operations
Services

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Patrick W. Ort
217-50-6281

Division Vice President of
Operations, Eastern Division

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Steven J. Pahl
388-66-4155

Division Vice President of
Operations, Western Division

6075 Poplar Ave., Suite 800
Memphis, TN 38119

James F. Barrasso
409-88-6898

Exec. Vice President
Foodservice Development

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Robert J. Winters
136-46-4707

Vice President,
Franchise Development

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Louis C. Jehl
413-88-0374

Vice President,
Controller

6075 Poplar Ave., Suite 800
Memphis, TN 38119

G. Andrew Whiteley
500-74-4554

Assistant Secretary

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Laurie G. Armistead
414-21-6385

Assistant Secretary

6075 Poplar Ave., Suite 800
Memphis, TN 38119