

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 02, 2003 8:00 am**  
**Secretary of State**

04-02-2003 90393 049 \*\*\*150.00

0646661 AT

**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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CD  
SMITH, DONALD N  
6075 POPLAR AVENUE, SUITE 800  
MEMPHIS TN 38119** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
NIBI, TERESA  
6075 POPLAR AVENUE, SUITE 800  
MEMPHIS TN 38119** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCFO  
MCCLELLAN, STEVEN R  
6075 POPLAR AVENUE, SUITE 800  
MEMPHIS TN 38119** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED LISTING** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VS  
WISEMAN, DONALD F  
6075 POPLAR AVENUE, SUITE 800  
MEMPHIS TN 38119** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED LISTING** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VC  
JEHL, LOUIS C  
6075 POPLAR AVENUE, SUITE 800  
MEMPHIS TN 38119** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED LISTING** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
WILLINGHAM, JACK W  
6750 POPLAR AVE NUE, SUITE 800  
MEMPHIS TN 38119** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 10 or Block 11 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

**3/27/03**

Date

**(901) 766-6400**

Daytime Phone #

CR2E034 (10/02)

THE RESTAURANT COMPANY

27-Mar-2003

Directors

Donald N. Smith

Michael P. Donahoe

Hollis W. Rademacher

Teresa Nibi

Officers

Donald N. Smith

Don M. McComas

Michael P. Donahoe

Michael D. Kelly

Jack W. Willingham

Dan Durick

William S. Forgione

Clyde J. Harrington

James F. Barrasso

Robert J. Winters

G. Andrew Whiteley

Chairman and CEO

President and Chief  
Operating Officer

Executive Vice President  
Chief Financial Officer

Executive Vice President,  
Marketing

Executive Vice President,  
Restaurant Development

Vice President,  
Research & Development

Vice President, Human  
Resources

Vice President, Operations  
Services

Exec. Vice President  
Foodservice Development

Vice President,  
Franchise Development

Assistant Secretary

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