

2001 UNIFORM BUSINESS REPORT (UBR)

0571018

DOCUMENT # H37839

1. Entity Name

IN-N-OUT HAMBURGERS, INC.

FILED

01 APR 13 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

13502 HAMBURGER LANE
BALDWIN PARK CA 91706
US

Mailing Address

MARGARET L. MILAM, PILLSBURY MADISON
725 S. FIGUEROA ST., SUITE 1200
LOS ANGELES CA 90017

2. Principal Place of Business

4199 Campus Drive

3. Mailing Address

4199 Campus Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

9th Floor

9th Floor

City & State

City & State

Irvine, CA

Irvine, CA

Zip

92612

Country

USA

Zip

92612

Country

USA

4. FEI Number

95-3962757

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

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVE.
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
NAME PD
STREET ADDRESS SNYDER, ESTHER
CITY-ST-ZIP 13502 HAMBURGER LANE
BALDWIN PARK CA 91706 ☐ Delete

TITLE
NAME President, Secretary & Director ☒ Change ☐ Addition
STREET ADDRESS Esther L. Snyder
CITY-ST-ZIP 4199 Campus Drive, 9th Floor
Irvine, CA 92612

TITLE
NAME SD
STREET ADDRESS FLEET, CARL V
CITY-ST-ZIP 13502 HAMBURGER LANE
BALDWIN PARK CA 91706 ☐ Delete

TITLE
NAME Treasurer ☒ Change ☐ Addition
STREET ADDRESS Roger L. Kotch
CITY-ST-ZIP 4199 Campus Drive, 9th Floor
Irvine, CA 92612

TITLE
NAME T
STREET ADDRESS KOTCH, ROGER L
CITY-ST-ZIP 13502 HAMBURGER LANE
BALDWIN PARK CA 91706 ☐ Delete

TITLE
NAME Director ☒ Change ☐ Addition
STREET ADDRESS Rich Boyd
CITY-ST-ZIP 4199 Campus Drive, 9th Floor
Irvine, CA 92612

TITLE
NAME D
STREET ADDRESS BOYD, RICH
CITY-ST-ZIP 13502 HAMBURGER LANE
BALDWIN PARK CA 91706 ☐ Delete

TITLE
NAME Director ☒ Change ☐ Addition
STREET ADDRESS Mark Taylor
CITY-ST-ZIP 4199 Campus Drive, 9th Floor
Irvine, CA 92612

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER L. KOTCH, 4/11/01 (449) 509-6200

Date

Daytime Phone #

CR2E034 (10/00)