

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

30 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **P02621**

(1)

1. Corporation Name

STEAK N SHAKE, INC.

Principal Place of Business

Mailing Address

**500 CENTURY BLDG
36 S. PENNSYLVANIA STREET
INDIANAPOLIS IN 46204**

**500 CENTURY BLDG
36 S. PENNSYLVANIA STREET
INDIANAPOLIS IN 46204**

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

07/06/1984

3a. Date of Last Report

06/21/1994

4. FEI Number

35-1604308

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(Signature, typed or printed name of registered agent and the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	KELLEY, E. W.
STREET ADDRESS	131 WODEN WAY SE
CITY- ST- ZIP	WINTER HAVEN FL
TITLE	VS
NAME	WENDLING, CHERYL
STREET ADDRESS	36 S. PENNSYLVANIA #500
CITY- ST- ZIP	INDIANAPOLIS IN
TITLE	VT
NAME	BEAR, JAMES W.
STREET ADDRESS	36 S. PENNSYLVANIA #500
CITY- ST- ZIP	INDIANAPOLIS IN
TITLE	DP
NAME	GILMAN, ALAN B.
STREET ADDRESS	36 S. PENNSYLVANIA #500
CITY- ST- ZIP	INDIANAPOLIS IN
TITLE	V
NAME	REINWALD, GARY T.
STREET ADDRESS	36 S. PENNSYLVANIA #500
CITY- ST- ZIP	INDIANAPOLIS IN
TITLE	V
NAME	BEAUCHAMP, KEVIN F.
STREET ADDRESS	36 S. PENNSYLVANIA #500
CITY- ST- ZIP	INDIANAPOLIS IN

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kevin F. Beauchamp
SIGNATURE AND TYPED OR PRINTED NAME OF JUNIOR OFFICER OR DIRECTOR

4/28/95
DATE

(317) 633-4100
TELEPHONE NUMBER

P02621

STEAK 'N SHAKE

S.S. #	DIRECTORS:	ADDRESS
039-20-1813	S. Sue Aramian	14 Sutton Place S., New York, NY 10022
273-09-2619	Robert P. Cronin	3800 E. Lincoln Dr., #38, Phoenix, AZ 85018
309-18-2594	Neal Gilliatt	266 Round Hill Rd., Greenwich, CT 06830
311-28-3024	Alan B. Gilman	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
309-18-0412	E.W. Kelley	131 Woden Way, S.E., Winter Haven, FL 33880
282-26-3937	James Williamson, Jr.	2311 Pine Bend Dr., Kingwood, TX 77339
	OFFICERS:	
	Chairman and Chief Executive Officer	
309-18-0412	E.W. Kelley	131 Woden Way, S.E., Winter Haven, FL 33880
	Vice Chairwoman	
039-20-1813	S. Sue Aramian	14 Sutton Place S., New York, NY 10022
	President	
311-28-3024	Alan B. Gilman	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
	Senior Vice President and Treasurer	
351-36-3559	James W. Bear	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
	Vice President and Controller	
259-84-4112	Kevin P. Beauchamp	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
	Vice President	
042-34-9033	Kevin E. Dooley	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
	Vice President	
382-52-7964	William H. Hart	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
	Vice President	
571-66-9165	John P. Hawes	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
	Vice President	
492-48-7007	Gary T. Reinwald	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
	Vice President	
302-32-1935	James L. Richmond	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
	Vice President, General Counsel and Secretary	
317-60-6040	Cheryl J. Wendling	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204