

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90052 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P02621

1. Corporation Name
STEAK N SHAKE, INC.



Principal Place of Business 500 CENTURY BLDG 36 S. PENNSYLVANIA STREET INDIANAPOLIS IN 46204	Mailing Address 500 CENTURY BLDG 36 S. PENNSYLVANIA STREET INDIANAPOLIS IN 46204
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/06/1984	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 35-1604308	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	KELLEY, E. W.	1.2 NAME	
STREET ADDRESS	131 WOODEN WAY SE	1.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN FL	1.4 CITY-ST-ZIP	
TITLE	VS ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ARAMIAN, S. SUE	2.2 NAME	
STREET ADDRESS	36 S. PENNSYLVANIA #500	2.3 STREET ADDRESS	
CITY-ST-ZIP	INDIANAPOLIS IN	2.4 CITY-ST-ZIP	
TITLE	VT ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BEAR, JAMES W.	3.2 NAME	
STREET ADDRESS	36 S. PENNSYLVANIA #500	3.3 STREET ADDRESS	
CITY-ST-ZIP	INDIANAPOLIS IN	3.4 CITY-ST-ZIP	
TITLE	DP ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	GILMAN, ALAN B.	4.2 NAME	
STREET ADDRESS	36 S. PENNSYLVANIA #500	4.3 STREET ADDRESS	
CITY-ST-ZIP	INDIANAPOLIS IN	4.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	REINWALD, GARY T.	5.2 NAME	
STREET ADDRESS	36 S. PENNSYLVANIA #500	5.3 STREET ADDRESS	
CITY-ST-ZIP	INDIANAPOLIS IN	5.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	FEHR, GREGORY G.	6.2 NAME	
STREET ADDRESS	36 S. PENNSYLVANIA #500	6.3 STREET ADDRESS	
CITY-ST-ZIP	INDIANAPOLIS IN	6.4 CITY-ST-ZIP	

14. 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 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, on an attachment with an address, with all other like empowered.

SIGNATURE: *Gregory G. Kehr*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/1/1999 (317) 633-4100

CR2E034 (11/98)

Fed I.D. #35-1604308
OFFICER.xls

STEAK 'N SHAKE

57329-90028-33
P02621

S.S. #	DIRECTORS:	ADDRESS
039-20-1813	S. Sue Aramian	14 Sutton Place S., New York, NY 10022
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		
309-18-0412	E.W. Kelley	131 Woden Way, S.E., Winter Haven, FL 33880
Vice Chairwoman and Secretary		
039-20-1813	S. Sue Aramian	14 Sutton Place S., New York, NY 10022
President and Chief Executive Officer		
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 Deputy National General Manager		
259-84-4112	Kevin F. 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 and Controller		
323-62-0959	Gregory G. Fehr	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
Senior Vice President and National General Manager		
492-48-7007	Gary T. Reinwald	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
Vice President		
302-32-1935	Janus E. Richmond	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
Vice President, Assistant Secretary and General Counsel		
313-50-4524	Mary E. Ham	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204

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302-32-1915	James E. Richmond	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
Vice President, Assistant Secretary and General Counsel		
313-50-4524	Mary E. Ham	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204