

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 25, 2006 8:00 am
Secretary of State

07-25-2006 90029 039 ***550.00

DOCUMENT # P02621

1. Entity Name
STEAK N SHAKE OPERATIONS, 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**

200000014



07132006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
35-1604308

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCEO
DUNN, PETER M
36 S PENNSYLVANIA # 500
INDIANAPOLIS, IN 46204**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SVCF
BLADE, JEFFREY A
36 S. PENNSYLVANIA #500
INDIANAPOLIS, IN 46204**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**ASGC
MILNE, DAVID C
36 S. PENNSYLVANIA #500
INDIANAPOLIS, IN 46204**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DC
GILMAN, ALAN B
36 S. PENNSYLVANIA #500
INDIANAPOLIS, IN 46204**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SV
REINWALD, GARY T
36 S. PENNSYLVANIA #500
INDIANAPOLIS, IN 46204**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SV
HART, WILLIAM STEVEN C. SCHILLER
36 S. PENNSYLVANIA #500
INDIANAPOLIS, IN 46204**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/20/06

ATTACHMENT

20050512

P02621

Fed I.D. #35-1604308
OFFICER.xls
01/05/06

STEAK N SHAKE OPERATIONS, INC.

S.S. #	DIRECTORS:	ADDRESS
311-28-3024	Alan B. Gilman	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
116-36-7564	Wayne L. Kelley	Carolina Center 3800 Arco Corporate Center Suite 300. Charlotte, NC 28273
414-44-8834	Frank G. Regas	PO Box 15419 Sarasota, FL 34277
282-26-3937	James Williamson Jr	2311 Pine Bend Dr. Kingwood TX 77339

OFFICERS:

Chairman		
311-28-3024	Alan B. Gilman	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
President, CEO		
025-96-0920	Peter M. Dunn	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
Senior Vice President, CFO		
320-64-2132	Jeffrey A. Blade	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
Executive Vice President		
492-48-7007	Gary T. Reinwald	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
Senior Vice President		
135-66-3092	Gary S. Walker	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
Senior Vice President-Human Resources		
375-60-7260	Roxanne Crosby	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, Controller		
307-80-4999	Duane E. Geiger	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
General Counsel & Corporate Secretary		
401-02-6824	David C. Milne	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
Vice President		
361-58-6383	Douglas D. Willard	36 S. Pennsylvania St. Suite 500, Indianapolis, IN 46204
Vice President		
314-68-6235	Bradley Manns	36 S. Pennsylvania St. Suite 500, Indianapolis, IN 46204
Vice President		
408-88-9480	Robert E. Brown	36 S. Pennsylvania St. Suite 500, Indianapolis, IN 46204
Vice President		
308-76-9251	Kenneth Faulkner	36 S. Pennsylvania St. Suite 500, Indianapolis, IN 46204
Senior Vice President		
081-62-2903	Steven C. Schiller	36 S. Pennsylvania St. Suite 500, Indianapolis, IN 46204
Vice President		
305-92-5692	Michael Vance	36 S. Pennsylvania St. Suite 500, Indianapolis, IN 46204