

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 21, 2007 8:00 am
Secretary of State

03-21-2007 90042 033 ***150.00

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

DO NOT WRITE IN THIS SPACE



03072007 No Chg-P CR2E034 (11/05)

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**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 \$150.00
After May 1, 2007 Fee will be \$550.00

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
SC
SCHILLER, STEVEN C
36 S. PENNSYLVANIA #500
INDIANAPOLIS, IN 46204

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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 #

Duane Geiger 3/8/07 (317) 633-4100

ATTACHMENT 60026568
PO2621

STEAK N SHAKE OPERATIONS, INC.

DIRECTORS:	ADDRESS
Alan B. Gilman	36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204
Wayne L. Kelley	Carolina Center 3800 Arco Corporate Center Suite 300, Charlotte, NC 28273
James Williamson Jr	2311 Pine Bend Dr. Kingwood TX 77339
J. Fred Risk	7801 N. Pennsylvania St. Indianapolis, IN 46250
Dr. John Ryan	Chancellor Emeritus, St University of New York Systems (Former Presiden, Indiana University)

OFFICERS:

Chairman

Alan B. Gilman 36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204

President, CEO

Peter M. Dunn 36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204

Senior Vice President, CFO

Jeffrey A. Blade 36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204

Senior Vice President-Human Resources

Roxanne Crosby 36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204

Vice President, Controller

Duane E. Geiger 36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204

General Counsel & Corporate Secretary

David C. Milne 36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204

Vice President

Douglas D. Willard 36 S. Pennsylvania St, Suite 500, Indianapolis, IN 46204

Vice President

Robert E. Brown 36 S. Pennsylvania St, Suite 500, Indianapolis, IN 46204

Senior Vice President

Steven C. Schiller 36 S. Pennsylvania St, Suite 500, Indianapolis, IN 46204

Vice President

Michael Vance 36 S. Pennsylvania St, Suite 500, Indianapolis, IN 46204

Vice President

Scott Deibert 36 S. Pennsylvania St, Suite 500, Indianapolis, IN 46204