

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90250 005 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

35-1604308

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

10026845



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD KELLEY, E. W. 131 WODEN WAY SE WINTER HAVEN FL	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSGC HAM, MARY E 36 S. PENNSYLVANIA #500 INDIANAPOLIS IN	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT BEAR, JAMES W. 36 S. PENNSYLVANIA #500 INDIANAPOLIS IN	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP GILMAN, ALAN B. 36 S. PENNSYLVANIA #500 INDIANAPOLIS IN	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V REINWALD, GARY T. 36 S. PENNSYLVANIA #500 INDIANAPOLIS IN	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HART, WILLIAM 36 S. PENNSYLVANIA #500 INDIANAPOLIS IN 46204	☐ Delete

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

12. 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 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 #

CR2E034 (10/02)

ATTACHMENT

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

10026846

STEAK N SHAKE OPERATIONS, INC.

S.S. # DIRECTORS: ADDRESS P02621

309-18-0412 E. W. Kelley 131 Woden Way, S.E., Winter Haven, FL 33880

039-20-1813 S. Sue Aramian 14 Sutton Place S., New York, NY 10022

311-28-3024 Alan B. Gilman 36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204

116-36-7564 Wayne L. Kelley Carolina Center 2828 C-D 1-85 S, Charlotte, NC 28208

414-44-8534 Frank G. Regas P O Box 372340, Satellite Beach, FL 32937

OFFICERS:

Chairman

309-18-0412 E. W. Kelley 131 Woden Way, S.E., Winter Haven, FL 33880

Vice Chairwoman

039-20-1813 S. Sue Aramian 36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204

Chief Executive Officer

311-28-3024 Alan B. Gilman 36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204

President

025-96-0920 Peter M. Dunn 36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204

Senior Vice President

351-36-3559 James W. Bear 36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204

Senior 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

Vice President

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 Treasurer

307-80-4999 Duane E. Geiger 36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204

Vice President, General Counsel and Secretary

313-50-4524 Mary E. Ham 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 and Controller

312-70-5230 John E. Hiatt 36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204

Assistant Secretary

401-02-6824 David C. Milne 36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204

Vice President

320-68-0566 Scott C. Norrick 36 S. Pennsylvania St., Suite 500, Indianapolis, IN 46204