

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 30 AM 10:26

DOCUMENT # P15490

(6)

1. Corporation Name

CHART HOUSE, INC.

Principal Place of Business

**115 S. ACACIA AVENUE, ATT: LEGAL DEPT.
SOLANA BEACH CA 92075**

Mailing Address

**115 S. ACACIA AVENUE, ATT: LEGAL DEPT.
SOLANA BEACH CA 92075**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/06/1987

3a. Date of Last Report

03/23/1994

4. FEI Number

41-1526813

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

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

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VPS

**KUNTZ, WILLIAM R JR.
115 S. ACACIA AVENUE
SOLANA BEACH CA**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CB-

**CREED, JOHN M.
115 S. ACACIA AVENUE
SOLANA BEACH CA**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PB

**ALDERSON, JOHN W.
115 S. ACACIA AVENUE
SOLANA BEACH CA**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS

**HART, DEBRA K
115 S. ACACIA AVENUE
SOLANA BEACH CA**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VPT

**GAUBERT, HAROLD E JR
115 S ACACIA AVE
SOLANA BCH CA**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D-

**HOLDER, A-G
115 S ACACIA AVE
SOLANA BEACH CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

VSD

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

CPD

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

V

**McCoart, David S.
115 S. Acacia Avenue
Solana Beach, CA**

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

VTD

☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

V

**Randall P. McNamara
115 S. Acacia Avenue
Solana Beach, CA**

☒ 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 110.07(3)(k), 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:

Debra K. Hart

Debra K. Hart

1/24/95

(619) 755-8281

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Typed Name

**CHART HOUSE, INC.
LIST OF OFFICERS AND DIRECTORS**

<u>TITLE</u>	<u>NAME</u>	<u>HOME ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>	<u>DOB</u>	<u>SSN</u>
Chairman, President, Chief Executive Officer and Director	John M. Creed	22211 Paso Del Sur (714) 499-3672	South Laguna	CA	92677	1/04/37	563-46-4932
Vice President, Treasurer and Director	Harold E. Gaubert, Jr.	4854 Bradshaw Ct. (619) 481-3480	San Diego	CA	92130	1/13/50	437-80-6695
Vice President, General Counsel, Secretary and Director	William R. Kuntz, Jr.	13536 Kibbings Rd. (619) 792-4571	San Diego	CA	92130	10/06/49	061-40-5689
Executive Vice President - Operations	David S. McCoart	1330 Hymettus Avenue (619) 753-5365	Leucadia	CA	92024	9/15/49	041-42-1410
Vice President - Training	John L. Anderson	1012 Santa Florencia (619) 481-4324	Solana Beach	CA	92075	8/23/46	565-68-3473
Vice President - Operations	Stephen J. McGillin	610 Riverdale Dr. (408) 476-8374	Capitola	CA	95010	8/30/52	547-90-7687
Vice President - Operations	Randall P. McNamara	23 Beechwood Road (203) 481-4445	Brainford	CT	06405	7/23/54	045-48-7614
Vice President - Operations	Walter Seward	810 Smokerise Blvd. (904) 756-9472	Port Orange	FL	32127	12/5/53	035-30-9134
Assistant Secretary	James D. Cooper, Jr. *	1430 Blanding Street (803) 779-3939	Columbia	SC	29201	5/12/49	248-86-7384
Assistant Secretary	Timothy A. Halverson	447 Via Malaga (619) 943-1965	Encinitas	CA	92024	4/19/56	545-13-0035
Assistant Secretary	Debra K. Hart	5829 La Jolla Blvd. (619) 459-5217	La Jolla	CA	92037	9/20/67	557-96-3253
Assistant Secretary	Michel M. Hundhausen	1335 San Elijo (619) 632-7676	Cardiff	CA	92007	12/20/58	565-11-9062
Assistant Secretary	James C. Wendler	2951 Sondra Court (619) 431-9227	Carlsbad	CA	92009	7/13/59	458-02-3330