


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 16, 2007 8:00 am**  
**Secretary of State**

04-16-2007 90057 018 \*\*\*150.00

<b>DOCUMENT # P26002</b> 1. Entity Name SYBRA, INC.					
Principal Place of Business 1155 PERIMETER CENTER WEST STE 1200 ATLANTA, GA 30338			Mailing Address 1155 PERIMETER CENTER WEST STE 1200 ATLANTA, GA 30338		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip		City & State  Zip		4. FEI Number <b>38-1844678</b>	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				DATE	
SIGNATURE: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		DATE	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED SMITH, ROLAND 1155 PERIMETER CENTER WEST STE 1200 ATLANTA, GA 30338		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GIMSON, CURTIS 1155 PERIMETER CENTER WEST STE 1200 ATLANTA, GA 30338		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WEYHRICH, TODD 1155 PERIMETER CENTER WEST STE 1200 ATLANTA, GA 30338		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Hare, Stephen E. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAG BRAMS, JEFFREY B 1155 PERIMETER CENTER WEST, STE 1200 ATLANTA, GA 30338		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD TODD, JOHN A JR 1155 PERIMETER CENTER WEST STE 1200 ATLANTA, GA 30338		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CROWE, ROBERT J 280 PARK AVENUE, 24TH FLOOR NEW YORK, NY 10017		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> <u>Robert J. Crowe</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Vice President Date <u>4-10-07</u> Daytime Phone # <u>(212) 451-3115</u>		

# ATTACHMENT

SYBRA, INC.

400601659  
#P26002

## DIRECTORS

Francis T. McCarron  
Brian L. Schorr  
Roland C. Smith

## OFFICERS

Roland C. Smith	Chairman and Chief Executive Officer
Thomas A. Garrett	President and Chief Operating Officer
Stephen E. Hare	Chief Financial Officer
Sharron L. Barton	Chief Administrative Officer and Assistant Secretary
Cheryl Barre	Chief Marketing Officer
Nils H. Okeson	General Counsel and Assistant Secretary
Edward P. Garden	Executive Vice President
Francis T. McCarron	Executive Vice President
Brian L. Schorr	Executive Vice President
Jason T. Abelkop	Senior Vice President – Field Marketing and National Media
Ray Biondi	Senior Vice President – Franchise Management
Daniel T. Collins	Senior Vice President – Treasurer and Assistant Secretary
Curtis S. Gimson	Senior Vice President
Edward Gleich	Senior Vice President – Concept Development
Steven B. Graham	Senior Vice President – Corporate Controller
John L. Gray, Jr.	Senior Vice President - Corporate Communications
Darin M. Harris	Senior Vice President – Franchise Development
Wendy E. Henderson	Senior Vice President – Risk Management
Christopher P. Kuehn	Senior Vice President – National Marketing
Michael I. Lippert	Senior Vice President – Operations
Debra Mager	Senior Vice President – National Advertising
J. Cletus McGinty	Senior Vice President – Human Resources, Employment and Litigation
J. David Pipes	Senior Vice President – Financial Services
Stuart I. Rosen	Senior Vice President and Secretary
Karen L. Shelledy	Senior Vice President - Franchise Services
Melissa M. Strait	Senior Vice President – Training and Development
John A. Todd, Jr.	Senior Vice President - Development
Don Zimmerman	Senior Vice President and Chief Information Officer
Sandra A. Arkell	Vice President – Assistant Corporate Controller
Mary Ellen Barto	Vice President – Media Services

# ATTACHMENT

40061659  
# P26002

Jeffrey Blackmun	Vice President – Product Development
Jeffrey B. Brams	Vice President and Associate General Counsel
Kimberly A. Butler	Vice President – Tax
David Conklin	National Vice President – Real Estate
Robert J. Crowe	Vice President
John M. Dasis	Vice President – Operations Controller
William J. Duffy	Vice President – Mergers and Acquisitions
David C. Emberton	Vice President – Franchise Training
Susan M. Gordon	Vice President – Real Estate Counsel
Gregory L. Hawkins	Vice President – Community Relations
Allison K. Hyer	Vice President – Concept Design and Architecture
Pamela Jenkins	Vice President – Internal Audit
Wendy Kleefeld	Vice President – Assistant Controller, Shared Services
David I. Mossé	Vice President and Assistant Secretary
William G. Norton	Vice President – Print and Fulfillment
Cynthia S. Richardson	Vice President – Company Marketing
Charles M. Sliker	Vice President – Operations Services
Jane A. Singletary	Assistant Secretary
Michael B. Abt	President, South Region
Jerry R. Ardizzone	President, Central Region
Fay E. Chappell	Vice President of Real Estate, South Region
Gary A. Clough	Vice President of Operations, South Region
Joseph M. Davitt	Vice President of Accounting, Central Region
David Erickson	District Vice President, Central Region
James W. Geib	Vice President of Operations, North
James J. Harmon	Region Vice President, West Region
Patrick S. Herreman	Vice President of Human Resources & Training, South Region
Dan B. James	Vice President of Real Estate, Central Region
Scott B. Jasinski	Vice President of Accounting, North Region
Steven A. Jones	Vice President of Franchise Management, South Region
John Kelly	Vice President of Operations, Central Region
Jeffrey C. Linville	Vice President of Franchise Management, North Region
Eric S. Miller	Vice President Franchise Management, West Region
William A. Moorman	Vice President of Construction, Central Region
Paul W. Quinn	Vice President of Construction, North Region
John R. Schick	Vice President of Construction, North Region
Thomas L. Stager	Vice President of Operations, South Region

# ATTACHMENT

40061659  
#P26002

James E. Stanton	Vice President of Operations, Central Region
Jim E. Stevens	Region Vice President, North Region
Scott A. Stevenson	District Vice President, Central Region
Debra Wendorf	Vice President of Human Resources & Training, North Region

As of January 30, 2007