

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90055 016 ***150.00

DOCUMENT # P30237

1. Entity Name
O'CHARLEY'S INC.



Principal Place of Business
**O'CHARLEY'S INC.
3038 SIDCO DRIVE
NASHVILLE, TN 37204 US**

Mailing Address
**P.O. BOX 291309
NASHVILLE, TN 37229 US**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 291809
Suite, Apt. #, etc.

City & State
NASHVILLE, TN

Zip
37229

Country
U.S.A

01042007 Chg-P CR2E034 (12/06)

4. FEI Number
62-1192475

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**

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 _____ (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				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	CEOC	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BURNS, GREGORY L			NAME			
STREET ADDRESS	3038 SIDCO DR.			STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE, TN			CITY-ST-ZIP			
TITLE	CFOS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HYATT, LAWRENCE E			NAME			
STREET ADDRESS	3030 SIDCO DR			STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE, TN 37204			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TIDWELL, STEVE			NAME			
STREET ADDRESS	1309 BRIARVILLE RD., STE. 201			STREET ADDRESS			
CITY-ST-ZIP	MADISON, TN 37115			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	REISS, RICHARD, JR.			NAME			
STREET ADDRESS	152ND WEST 57TH ST 46TH FL			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK, NY 10019			CITY-ST-ZIP			
TITLE	AS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CARY, SANDRA K			NAME			
STREET ADDRESS	3038 SIDCO DR			STREET ADDRESS			
CITY-ST-ZIP	NASHVILLE, TN 37204			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

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: *Sandra K Cary* 3/14/07 415-256-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40036811

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O'Charley's, Inc.

Officers

Gregory L. Burns
Chairman of the Board and Chief Executive Officer

3038 Sidco Dr. Nashville, TN 37204

Lawrence E. Hyatt
Chief Financial Officer, Secretary and Treasurer

3038 Sidco Dr. Nashville, TN 37204

Randall C. Harris
Chief Human Resources Officer

3038 Sidco Dr. Nashville, TN 37204

Jeff D. Warne
Concept President – O'Charley's

3038 Sidco Dr. Nashville, TN 37204

John R. Grady
Concept President – Ninety Nine Restaurants and Pub

160 Olympia Ave. Woburn, MA 01801

Anthony J. Halligan III
Concept President – Stoney River Legendary Steaks

3038 Sidco Dr. Nashville, TN 37204

Robert J. Williams
Principal Accounting Officer and Corporate Controller and Assistant Secretary

3038 Sidco Dr. Nashville, TN 37204

Leonard W. Carpenter
Vice President of Operations – Ninety Nine Restaurants & Pub

3038 Sidco Dr. Nashville, TN 37204

Edward C. Hastings
Vice President of Franchising

3038 Sidco Dr Nashville, TN 37204

Bradford L. Schiff
Vice President of Marketing – Ninety Nine Restaurants & Pub

160 Olympia Ave. Woburn, MA 01801

Carol L. Arrowood
Vice President of Human Resources Support Services

3038 Sidco Dr Nashville, TN 37204

Robert F. Luz
Vice President of Human Resources

3038 Sidco Dr. Nashville, TN 37204

Francis X. Biller
Vice President of Operations – O'Charley's Concept

3038 Sidco Dr. Nashville, TN 37204

Dawn T. Boulanger
Vice President of Marketing – O'Charley's Concept

3038 Sidco Dr. Nashville, TN 37204

James K. Quackenbush
Vice President of Development

160 Olympia Ave. Woburn, MA 01801

ATTACHMENT 40036811
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O'Charley's Inc.
Officers

Colin Daly
Assistant Secretary

3038 Sidco Dr. Nashville, TN 37204

Joseph R. Rymer
Assistant Secretary

500 Wilson Pike Circle, Suite 340
Brentwood, TN 37027

ATTACHMENT H0036811
~~#30237~~
O'Charley's Inc.
Directors

Gregory L. Burns
3038 Sidco Dr. Nashville, TN 37204

Richard Reiss, Jr.
Georgica Advisors LLC, 152 West 57th St., New York, NY 10019

George N. Spiva
Spiva-Hill Inc., 4121 Hillsboro Road, Suite 302, Nashville, TN 37215

H. Steve Tidwell
1309 Briarville Road, Ste. 201, Madison, TN 37115

Robert J. Walker
2100 First Union Tower, 150 4th Avenue North, Nashville, TN 37219

Shirley A. Zeitlin
4301 Hillsboro Road, Suite 100, Nashville, TN 37215-3314

Dale W. Polley
5104 Pickney Dr., Brentwood, TN 37027

William F. Andrews
1409 Moran Road, Franklin, TN 37069

John E. Stokely
3532 Maryland Court, Richmond, VA 23233