2000 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2000 8:00 am Secretary of State **DOCUMENT # P35937** 1. Entity Name RESTAURANT FINANCE CORPORATION 04-11-2000 90242 028 ***150.00 Principal Place of Business Mailing Address 4288 W DUBLIN-GRANVILLE RD 4288 W. DUBLIN-GRANVILLE RD. DUBLIN OH 43017 ATTN: TAX DEPT **DUBLIN OH 43017-1442** US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 31-1225262 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. SVAS Change Addition TITLE ☐ Defete TITLE LAUDICK, LAWRENCE A. NAME NAME 4288 W DUBLIN-GRANVILLE RD STREET ADDRESS STREET ADDRESS **DUBLIN OH** CITY-ST-ZIP Dubin OH 43017 CITY-ST-7(P PDC Addition Change Delete TITI F TITLE MCCORKLE, JR., Leon M. 4288 W. Dublin-Granville Rd. TETER, GORDON F. NAME NAME 4288 W DUBLIN GRANVILLE RD STREET ADDRESS STREET ADDRESS **DUBLIN OH** CITY-ST-ZIP Dublin, OH 43017 CITY-ST-ZIP __ Change ☐ Addition Delete TITLE TITLE MAYER, ROBERT A NAME NAME 4288 W DUBLIN GRANVILLE RD STREET ADDRESS STREET ADDRESS **DUBLIN OH 43017** CITY-ST-ZIP CITY-ST-ZIP CFSD **enance** ☐ Addition ☐ Delete TITI F REED. FREDERICK R NAME 4288 W DUBLIN GRANVILLE RD STREET ADDRESS STREET ADDRESS **DUBLIN OH 40317** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE MUSICK, RONALD E. NAME NAME 4288 W DUBLIN GRANVILLE RD STREET ADDRESS STREET ADDRESS DUBLIN OH CITY-ST-ZIP CITY-ST-ZIP SVDT ☐ Delete ☐ Change Addition TITLE TITLE BROWNLEY, JOHN F. NAME NAME 4288 W DUBLIN GRANVILLE RD STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

DUBLIN OH

CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

Nobert A. Mayor 3/31/00 (614) 764-3100

175937

AHachment 00058273

RESTAURANT FINANCE CORPORATION

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OFFICERS	TITLE	BUSINESS ADDRESS
Frederick R. Reed	Chief Financial Officer & Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
George Condos	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Musick	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John F. Brownley	Sr. VP & Treasurer	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert L. Jarecki	Sr. VP & Chief Information Officer	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Lawrence A. Laudick	Sr.VP, Gen.Controller & Asst. Sec.	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Leon M.Mccorkle,Jr.	Sr. VP & General Counsel	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Raymond W. Baker	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert A. Mayer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Wallace	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
W. Stephen Wirt	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dana Klein	Assistant Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017

DIRECTORS		BUSINESS ADDRESS			
· *** ********************************				25.70	

Frederick R. Reed John F. Brownley

4288 W. Dublin-Granville Rd., Dublin, OH 43017 4288 W. Dublin-Granville Rd., Dublin, OH 43017

DATE TERM EXPIRES

Until successors are duly elected and qualified.