2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P35937** 1. Entity Name RESTAURANT FINANCE CORPORATION 4-30-2001 90030 044 ***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** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1225262 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **SVAS** SV/AS/General Controller TITLE ☐ Delete TITLE Channe Addition LAUDICK, LAWRENCE A. NAME MAME STREET ADDRESS 4288 W DUBLIN-GRANVILLE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DUBLIN OH 43017** TITLE SVP ☐ Delete TIT: F SV/Sec./General Counsel Change Addition NAME MCCORKLE, LEON M JR NAME STREET ADDRESS 4288 W DUBLIN GRANVILLE RD STREET ADDRESS CITY-ST-ZIP DUBLIN OH 43017 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chagne [Addition NAME MAYER, ROBERT A NAME STREET ADDRESS 4288 W DUBLIN GRANVILLE RD STREET ADDRESS CITY-ST-ZIP DUBLIN OH 43017 CITY-ST-ZIP TITLE CFSD EV/CFO/D Delete TITLE ☐ Chance Addition Anderson Kerrii B. 488 w. Dublin-Granville Rd NAME REED, FREDERICK R NAME STREET ADDRESS 4288 W DUBLIN -GRANVILLE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dublin OH 43017 **DUBLIN OH 43017** EV/D TITLE E۷ ☐ Delete TITLE Change Addition Addition NAME MUSICK, RONALD E. NAME STREET ADDRESS 4288 W DUBLIN GRANVILLE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUBLIN OH 43017 SVDT TITLE ☐ Delete TIT! F ☐ Change Addition NAME BROWNLEY, JOHN F. NAME STREET ADDRESS 4288 W DUBLIN GRANVILLE RD STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP **DUBLIN OH 43017** 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 of 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

CR2E034 (10/00)

changed, or on an attachme

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RESTAURANT FINANCE CORPORATION

Document # P35937

OFFICERS

TITLE

BUSINESS ADDRESS

John T. Schuessler	Chief Executive Officer & President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Kerrii B. Anderson	Executive VP & CFO	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
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 & Sec.	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Thomas J. Mueller	President & COP WNA	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
Dianne E. Greathouse	Assistant Treasurer	4288 W. Dublin-Granville Rd., Dublin, OH 43017

DIRECTORS

BUSINESS ADDRESS

Kerrii B. Anderson	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John F. Brownley	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Musick	4288 W. Dublin-Granville Rd., Dublin, OH 43017

DATE TERM EXPIRES

Until successors are duly elected and qualified.