

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 01, 2004 8:00 am**  
**Secretary of State**

04-01-2004 90030 021 \*\*\*150.00

**DOCUMENT # P36862**

1. Entity Name  
**DENNY'S CORPORATION**



Principal Place of Business  
**203 E MAIN ST P-11-5  
SPARTANBURG, SC 29319-9723**

Mailing Address  
**203 E MAIN ST P-11-5  
SPARTANBURG, SC 29319-9723**

**94041280**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03222004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**13-3487402**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME MARCLIOLI, NELSON J  
STREET ADDRESS 203 EAST MAIN STREET  
CITY-ST-ZIP SPARTANBURG, SC 29319

TITLE VPCF ☐ Delete  
NAME GREEN, ANDREW F  
STREET ADDRESS 203 E MAIN ST  
CITY-ST-ZIP SPARTANBURG, SC 29319

TITLE VPT ☐ Delete  
NAME NELL, ROSS B  
STREET ADDRESS 203 E. MAIN ST.  
CITY-ST-ZIP SPARTANBURG, SC 29319

TITLE VS ☐ Delete  
NAME PARISH, RHONDA J.  
STREET ADDRESS 203 E. MAIN ST  
CITY-ST-ZIP SPARTANBURG, SC

TITLE VP ☒ Delete  
NAME BARRETT, ROBERT M  
STREET ADDRESS 203 EAST MAIN ST  
CITY-ST-ZIP SPARTANBURG, SC 29319

TITLE VPTR ☐ Delete  
NAME JONES, KENNETH E  
STREET ADDRESS 203 E MAIN STREET  
CITY-ST-ZIP SPARTANBURG, SC 29319

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*Please see attached.*

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Ross B. Nell, V.P. Jay*

*864 597-7170*

Attachment

## Directors, Officers Report

### DENNY'S CORPORATION

#P360862

Tuesday, March 23, 2004

#### DIRECTORS

**CHARLES F. MORAN**

**Chairman**

Primary Address: Homan Square  
3333 West Arthington, Suite 120  
Chicago, IL 60624

**VERA K. FARRIS**

**Director**

Primary Address: 689 St. Andrews Road  
Egg Harbor City, NJ 08215

**VADA HILL**

**Director**

Primary Address: 1209 S Street Northwest  
Washington, DC 20009 USA

**NELSON J. MARCHIOLI**

**Director**

Primary Address: Denny's  
203 East Main Street (P-16-4)  
Spartanburg, SC 29319

**ROBERT E. MARKS**

**Director**

Primary Address: Marks Ventures, LLC  
35 Mason Street  
3rd Floor  
Greenwich, CT 06830

**CHARLES F. MORAN**

**Director**

Primary Address: Homan Square  
3333 West Arthington, Suite 120  
Chicago, IL 60624

**ELIZABETH A. SANDERS**

**Director**

Primary Address: The Sanders Partnership  
12835 Sutter Creek Rd.  
Sutter Creek, CA 95685

**DONALD R. SHEPHERD**

**Director**

Primary Address: 7532 St. Andrews Road  
P. O. Box 675623  
Rancho Santa Fe, CA 92067

**DEBRA SMITHART-OGLESBY**

**Director**

Primary Address: 39 Quercus Circle  
Little Rock, AR 72223 USA

#### OFFICERS

**NELSON J. MARCHIOLI**

**Chief Executive Officer and President**

Primary Address: Denny's  
203 East Main Street (P-16-4)  
Spartanburg, SC 29319

Attachment

DENNY'S CORPORATION

# P36802

**RHONDA J. PARISH**

**Executive Vice President, General Counsel and Secretary**

Primary Address: Denny's (P-12-01)  
203 East Main Street  
Spartanburg, SC 29319

**JANIS S. EMPLIT**

**Senior Vice President, Chief Information Officer**

Primary Address: Denny's (P-8-08)  
203 East Main Street  
Spartanburg, SC 29319

**ANDREW F. GREEN**

**Senior Vice President and Chief Financial Officer**

Primary Address: Denny's (P-10-02)  
203 East Main Street  
Spartanburg, SC 29319

**LINDA G. TRAYLOR**

**Senior Vice President, Human Resources**

Primary Address: Denny's (P-05-08)  
203 East Main Street  
Spartanburg, SC 29319

**TIMOTHY E. FLEMMING**

**Vice President, Assistant General Counsel and Assistant Secretary**

Primary Address: Denny's (P-12-03)  
203 East Main Street  
Spartanburg, SC 29319-9725

**MICHAEL J. JANK**

**Vice President, Risk Management**

Primary Address: Denny's (P-8-04)  
203 East Main Street  
Spartanburg, SC 29319

**KENNETH E. JONES**

**Vice President and Treasurer**

Primary Address: Denny's (P-10-10)  
203 East Main Street  
Spartanburg, SC 29319

**ROSS B. NELL**

**Vice President, Tax**

Primary Address: Denny's (P-11-01)  
203 East Main Street  
Spartanburg, SC 29319

**MARK C. SMITH**

**Vice President, Procurement and Distribution**

Primary Address: Denny's  
203 East Main Street (P-9-06)  
Spartanburg, SC 29319

**SAMUEL M. WILENSKY**

**Vice President, Franchise Operations**

Primary Address: 203 East Main St.  
Spartanburg, SC 29319 USA

**J. SCOTT MELTON**

**Assistant General Counsel and Assistant Secretary**

Primary Address: Denny's (P-12-02)  
203 East Main Street  
Spartanburg, SC 29319

**D. MICHELLE SEXTON**

**Assistant Secretary**

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DENNY'S CORPORATION

# P36862

Primary Address: Denny's  
203 E. Main Street (P-11-05)  
Spartanburg, SC 29319

**CHRISTOPHER A. SMITH**

**Assistant Secretary**

Primary Address: Denny's (P-11-02)  
203 East Main Street  
Spartanburg, SC 29319

**SUSAN L MIRDAMADI**

**Vice President, Information Technology**

Primary Address: Denny's Corporation  
203 East Main Street  
Spartanburg, SC 29319 USA