


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2006 8:00 am
Secretary of State

03-20-2006 90002 025 ***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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03102006 Chg-P CR2E034 (11/05)

4. FEI Number 13-3487402		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	Zip Code
		FL	

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, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARCLIOLI, NELSON J 203 EAST MAIN STREET SPARTANBURG, SC 29319 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF GREEN, ANDREW F 203 E MAIN ST SPARTANBURG, SC 29319 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP, CFO F. Mark Wolfinger 203 East main ST. Spartanburg, SC 29319 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT NELL, ROSS B 203 E. MAIN ST. SPARTANBURG, SC 29319 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PARISH, RHONDA J. 203 E. MAIN ST SPARTANBURG, SC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MARKS, ROBERT E 135 EAST 57TH ST, 27TH FLOOR NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTR JONES, KENNETH E 203 E MAIN STREET SPARTANBURG, SC 29319 <input checked="" type="checkbox"/> Delete	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.

SIGNATURE: Robert E. Marks Y.P. Marks 3/15/06 864 597-7170
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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Directors, Officers

DENNY'S CORPORATION

Directors

Robert E. Marks
Marks Ventures, LLC
35 Mason Street – 3rd Floor
Greenwich, CT 06830

Chairman

Vera K. Farris
President Emeritus
689 St. Andrews Drive
Egg Harbor City, NJ 08215

Director

Vada Hill
1209 S Street Northwest
Washington, DC 20009

Director

Brenda J. Lauderback
14399 Hughes Lane
Dallas, TX 75254

Director

Nelson J. Marchioli
203 East Main Street
Spartanburg, SC 29319

Director

Michael Montelongo
9801 Washington Blvd., Suite 1228
Gaithersburg, MD 20878

Director

Henry J. Nasella
445 Park Avenue, 11th Floor
New York, NY 10022

Director

Donald R. Shepherd
7532 St. Andrews Road
Rancho Santa Fe, CA 92067

Director

Debra Smithart-Oglesby
2938 Major Ridge Trail
Duluth, GA 30097

Director

Officers

Nelson J. Marchioli
203 East Main Street
Spartanburg, SC 29319

Chief Executive Officer and President

Rhonda J. Parish
203 East Main Street
Spartanburg, SC 29319

Executive Vice President, Chief Administrative
Officer, Chief Human Resources Officer, General
Counsel and Secretary

F. Mark Wolfinger
203 East Main Street
Spartanburg, SC 29319

Senior Vice President and Chief Financial Officer

ATTACHMENT

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Timothy E. Flemming
203 East Main Street
Spartanburg, SC 29319

Vice President, Assistant General Counsel and
Assistant Secretary

Jay C. Gilmore
203 East Main Street
Spartanburg, SC 29319

Vice President and Controller

Michael J. Jank
203 East Main Street
Spartanburg, SC 29319

Vice President, Risk Management

Ross B. Nell
203 East Main Street
Spartanburg, SC 29319

Vice President, Tax

J. Scott Melton
203 East Main Street
Spartanburg, SC 29319

Assistant General Counsel and Assistant Secretary

D. Michelle Sexton
203 East Main Street
Spartanburg, SC 29319

Assistant Secretary

Christopher A. Smith
203 East Main Street
Spartanburg, SC 29319

Assistant Secretary