


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2007 8:00 am
Secretary of State

03-30-2007 90130 018 ***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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 13-3487402	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
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. <input type="checkbox"/> \$5.00 May Be Added to Fees		
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	CFOV WOLFINGER, MARK F 203 EAST MAIN STREET SPARTANBURG, SC 29319 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXVP, CFO <input checked="" type="checkbox"/> Change <input 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	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached <input type="checkbox"/> Change <input checked="" 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: <u>Ross B. Nell</u> Ross B. Nell			3/26/07 864 597-7170		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

40045353



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ATTACHMENT

40045359
#P 36862

Directors, Officers Report

DENNY'S CORPORATION

DIRECTORS

DEBRA SMITHART-OGLESBY **Chairman**
Primary Address: 2938 Major Ridge Trail
Duluth, GA 30097

ROBERT E. MARKS **Director**
Primary Address: Marks Ventures, Inc.
135 East 57th Street - 27th Floor
New York, NY 10022

VERA K. FARRIS **Director**
Primary Address: The Richard Stockton College of New Jersey
Jim Leeds Road
Pomona, NJ 08240

VADA HILL **Director**
Primary Address: 1209 S Street Northwest
Washington, DC 20009

NELSON J. MARCHIOLI **Director**
Primary Address: Denny's
203 East Main Street (P-16-4)
Spartanburg, SC 29319

HENRY NASELLA **Director**
Primary Address: Apax Partners, Inc.
445 Park Avenue
New York, NY 10022

MICHAEL MONTELONGO **Director**
Primary Address: 9801 Washington Blvd., Suite 1228
Gaithersburg, MD 20878

DONALD R. SHEPHERD **Director**
Primary Address: 7532 St. Andrews Road
P. O. Box 675623
Rancho Santa Fe, CA 92067

BRENDA J. LAUDERBACK **Director**
Primary Address: 14399 Hughes Lane
Dallas, TX 75254

OFFICERS

NELSON J. MARCHIOLI **Chief Executive Officer and President**
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

DENNY'S CORPORATION

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RHONDA J. PARISH

Executive Vice President, Chief Legal Officer and Secretary

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

JANIS S. EMLIT

Senior Vice President, Company Operations

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

F. MARK WOLFINGER

Executive Vice President and Chief Financial Officer

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

TIMOTHY E. FLEMMING

Vice President, Assistant General Counsel and Assistant Secretary

Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319-9725

MICHAEL J. JANK

Vice President, Risk Management

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

S. ALEX LEWIS

Vice President and Treasurer

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

ROSS B. NELL

Vice President, Tax

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

MARGARET L. JENKINS

Sr. Vice President, Marketing

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

SAMUEL M. WILENSKY

Sr. Vice President & Acting Head of Operations

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

JAY C. GILMORE

Vice President & Controller

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

LOUIS M. LAGUARDIA

Vice President, Talent Acquisition & Diversity

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

J. SCOTT MELTON

Assistant General Counsel and Assistant Secretary

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

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D. MICHELLE SEXTON

Assistant Secretary

Primary Address: Denny's
203 E. Main Street
Spartanburg, SC 29319

CHRISTOPHER A. SMITH

Assistant Secretary

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