

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36862

FILED
Apr 08, 2009
Secretary of State

Entity Name: DENNY'S CORPORATION

Current Principal Place of Business:

203 E MAIN ST P-11-5
SPARTANBURG, SC 293199723

New Principal Place of Business:

Current Mailing Address:

203 E MAIN ST P-11-5
SPARTANBURG, SC 293199723

New Mailing Address:

FEI Number: 13-3487402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCE () Delete
Name: MARCLIOLI, NELSON J
Address: 203 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 29319

Title: CADC () Delete
Name: WOLFINGER, MARK F
Address: 203 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 29319

Title: VPT () Delete
Name: NELL, ROSS B
Address: 203 E. MAIN ST.
City-St-Zip: SPARTANBURG, SC 29319

Title: VS () Delete
Name: PARISH, RHONDA J.
Address: 203 E. MAIN ST
City-St-Zip: SPARTANBURG, SC

Title: D () Delete
Name: MARKS, ROBERT E
Address: 135 EAST 57TH ST, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: C () Delete
Name: SMITHART-OGLESBY, DEBRA
Address: 2938 MAJOR RIDGE TRAIL
City-St-Zip: POMPANO BEACH, FL 33097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: WOLFINGER, MARK F
Address: 203 EAST MAIN STREET
City-St-Zip: SPARTANBURG, SC 29319

Title: VP&T (X) Change () Addition
Name: NELL, ROSS B
Address: 203 E. MAIN ST.
City-St-Zip: SPARTANBURG, SC 29319

Title: SEC (X) Change () Addition
Name: MELTON, SCOTT
Address: 203 E. MAIN ST
City-St-Zip: SPARTANBURG, SC 29319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSS B. NELL

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date