

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837115

Entity Name: TGI FRIDAY'S INC.**Current Principal Place of Business:**19111 NORTH DALLAS PARKWAY
SUITE 165
DALLAS, TX 75287**Current Mailing Address:**19111 NORTH DALLAS PARKWAY
SUITE 165
DALLAS, TX 75287 US**FEI Number:** 13-2677117**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**

Title	CHAIRMAN OF THE BOARD/PRESIDENT/CEO
Name	ROBERT, PALLESCHI J
Address	19111 N. DALLAS PKWY. STE. 165
City-State-Zip:	DALLAS TX 75287

Title	SVP/GENERAL COUNSEL/SECRETARY
Name	KOTEL, KATHRYN M
Address	19111 N. DALLAS PKWY. STE. 165
City-State-Zip:	DALLAS TX 75287

Title	PRESIDENT/COO
Name	RICHARDSON, RICKY
Address	19111 N. DALLAS PKWY. STE. 165
City-State-Zip:	DALLAS TX 75287

Title	EVP/CFO
Name	KURRIKOFF, TOM
Address	19111 N. DALLAS PKWY. STE. 165
City-State-Zip:	DALLAS TX 75287

I hereby 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 all other like empowered.

SIGNATURE: TOM KURRIKOFF

EVP/CFO

04/06/2016

Electronic Signature of Signing Officer/Director Detail_____
Date