2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000003995

Entity Name: RED ROBIN INTERNATIONAL, INC.

FILED Oct 07, 2015 **Secretary of State** CC9535796064

Current Principal Place of Business:

6312 S. FIDDLER'S GREEN CIRCLE

STE 200 N

GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

6312 S. FIDDLER'S GREEN CIRCLE **STE 200 N**

GREENWOOD VILLAGE, CO 80111 US

FEI Number: 91-0847486 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

City-State-Zip:

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, TREASURER Title DIR/VP/ASS. SEC

BROWN, STUART B Name Name KAPLAN, MICHAEL L

Address 6312 S. FIDDLER'S GREEN CIRCLE, Address 6312 S. FIDDLER'S GREEN CIRCLE

#200 N STE 200 N

GREENWOOD VILLAGE CO 80111 GREENWOOD VILLAGE CO 80111 City-State-Zip: City-State-Zip:

Title **SEC DIRECTOR, VICE PRESIDENT &** Title

ASSISTANT SECRETARY MUSSETTER, SARAH A Name

Name KAPLAN, MICHAEL L.

6312 S. FIDDLER'S GREEN CIRCLE Address Address 6312 S. FIDDLER'S GREEN CIRCLE

STE 200 N STF 200 N City-State-Zip:

GREENWOOD VILLAGE CO 80111 GREENWOOD VILLAGE CO 80111

Title **SECRETARY**

Name MUSSETTER, SARAH A.

6312 S. FIDDLER'S GREEN CIRCLE Address

STE 200 N

GREENWOOD VILLAGE CO 80111 City-State-Zip:

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: MICHAEL L. KAPLAN

VP & ASSISTANT SECRETARY

10/07/2015