

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000003995

**FILED
Jul 26, 2016
Secretary of State
CC9469024914**

Entity Name: RED ROBIN INTERNATIONAL, INC.

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, TREASURER
Name HARRYMAN, TERRY
Address 6312 S. FIDDLER'S GREEN CIRCLE,
 #200 N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIR/VP/ASS. SEC
Name KAPLAN, MICHAEL L
Address 6312 S. FIDDLER'S GREEN CIRCLE
 STE 200 N
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SEC
Name MUSSETTER, SARAH A
Address 6312 S. FIDDLER'S GREEN CIRCLE
 STE 200 N
City-State-Zip: GREENWOOD VILLAGE CO 80111

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 AND ASST. SEC.

07/26/2016

Electronic Signature of Signing Officer/Director Detail

Date