2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # 853217 1. Entity Name 05-16-2000 90105 022 ***150.00 **IHOP INVESTMENTS, INC.** Mailing Address Principal Place of Business 525 N BRAND BLVD 3RD FLOOR 525 N BRAND BLVD 3RD FLOOR GLENDALE CA_91203_ GLENDALE CA 91203-1903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-2812361 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition PD ☐ Delete TITLE TIT! F NAME NAME HERZER, RICHARD K. STREET ADDRESS STREET ADDRESS 525 N BRAND BLVD.3RD FLR CITY-ST-ZIP CITY-ST-ZIP GLENDALE CA 91203 Change Addition A X Delete TITLE TITLE NAME SILNY, FREDERICK G NAME UNGER, ALAN S. STREET ADDRESS 525 N BRAND BLVD, 3RD FLR STREET ADDRESS 525 N BRAND BLVD,3RD FLR CITY-ST-7IP CITY-ST-ZIP GLENDALE CA 91203 **GLENDALE CA 91203** Delete TITLE NAME WEISBERGER, MARK D NAME 525 N BRAND BLVD,3RD FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLENDALE CA 91203 ☐ Addition ☐ Delete ☐ Change TITLE AS NAME SOTOMAYOR, JESS E NAME STREET ADDRESS STREET ADDRESS 525 N. BRAND BLVD., 3RD FLOOR CITY-ST-ZIP CITY-ST-ZIP **GLENDALE CA 91203** ☐ Change ☐ Addition ☐ Delete TITLE TITLE AS NAME NAME BERG-WILION, ELAYNE STREET ADDRESS STREET ADDRESS 525 N BRAND BLVD.3RD FLR CITY-ST-ZIP CITY-ST-ZIP **GLENDALE CA 91203** ☐ Delete Change | ☐ Addition TITLE TITLE ÁΤ NAME NAME agorrila, bulaklak t STREET ADDRESS STREET ADDRESS 525 N BRAND BLVD, 3RD FLR CITY-ST-ZIP CITY-ST-ZIP GLENDALE CA 91203

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. (8±8) 240-5055 SIGNATURE: Daytime Phone #

IHOP INVESTMENTS, INC.
LIST OF OFFICERS AND DIRECTORS

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Name	<u>Title</u>	Business Address
OFFICERS		
Richard K. Herzer	Chairman of the Board, President and CEO	525 N. Brand Blvd., 3rd Floor Glendale, CA 91203
Dennis M. Leifheit	Executive Vice President Operations and COO	Same as Above
Alan S. Unger	Vice President-Finance, Treasurer and CFO	Same as Above
Mark D. Weisberger	Vice President-Legal, _Secretary, and General Counsel	Same as Above
 Richard C. Celio	Vice President - Development	Same as Above
Anna G. Ulvan	Vice President - Franchise	Same as Above
Robin L. Elledge	Vice President - Human Resources	Same as Above
Susan H. Hernandez	Vice President - Marketing	Same as Above
Rand M. Ferris	Division Vice President - Operations West	12843 Foothill Blvd. #D Sylmar, CA 91342
John G. Jordan	Division Vice President - Operations East	6500 McDonough Dr #B-2 Norcross, GA 30093
Elayne Berg-Wilion	Assistant Secretary	Same as Above
Jess E. Sotomayor	Assistant Secretary	Same as Above
A. Alien Arroyo	Controller and Assistant Treasurer	Same as Above
Bulaklak T. Agorrilla	Assistant Treasurer - Taxes	Same as Above

DIRECTORS

Richard K. Herzer

525 N. Brand Blvd.,3rd Floor Glendale, CA 91203

Mark D. Weisberger

Same as Above