

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90010 048 ***150.00

DOCUMENT # 853217
 1. Entity Name
IHOP INVESTMENTS, INC.

Principal Place of Business Mailing Address
525 N BRAND BLVD 3RD FLOOR **525 N BRAND BLVD 3RD FLOOR**
GLENDALÉ CA 91203 **GLENDALÉ CA 91203**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
450 N. BRAND BLVD **450 N BRAND BLVD**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
7TH FLOOR **7TH FLOOR**

City & State City & State
GLENDALÉ CA **GLENDALÉ CA**
 Zip Country Zip Country
91203 USA **91203 USA**

4. FEI Number **95-2812361** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
-1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERZER, RICHARD K. 525 N BRAND BLVD,3RD FLR GLENDALÉ CA 91203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT UNGER, ALAN S 525 N BRAND BLVD,3RD FLR GLENDALÉ CA 91203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD WEISBERGER, MARK D 525 N BRAND BLVD,3RD FLR GLENDALÉ CA 91203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SOTOMAYOR, JESS E 525 N. BRAND BLVD., 3RD FLOOR GLENDALÉ CA 91203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BERG-WILION, ELAYNE 525 N BRAND BLVD,3RD FLR GLENDALÉ CA 91203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT AGORRILA, BULAKLAK T 525 N BRAND BLVD,3RD FLR GLENDALÉ CA 91203 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 450 N. BRAND BLVD. 7TH FLOOR GLENDALÉ CA 91203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 450 N. BRAND BLVD. 7TH FLOOR GLENDALÉ CA 91203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 450 N. BRAND BLVD. 7TH FLOOR GLENDALÉ CA 91203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 450 N. BRAND BLVD. 7TH FLOOR GLENDALÉ CA 91203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 450 N. BRAND BLVD. 7TH FLOOR GLENDALÉ 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.

SIGNATURE: *Bulaklak T. Agorrila* 4/23/01 (818) 240-6055
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
BULAKLAK T. AGORRILA, (ASST. TREASURER - TAXES)

CR2E034 (10/00)

831702

Attachment

Doc. # 853217

IHOP INVESTMENTS, INC.
LIST OF OFFICERS AND DIRECTORS

Jan-01

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>OFFICERS</u>		
Richard K. Herzer	Chairman of the Board, President and CEO	450 N. Brand Blvd., 7th 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	Same as Above
John G. Jordan	Division Vice President - Operations East	6500 McDonough Dr #B-2 Norcross, GA 30093
Elayne Berg-Willion	Assistant Secretary	450 N. Brand Blvd., 7th Floor Glendale, CA 91203
Jess E. Sotomayor	Assistant Secretary	Same as Above
A. Allen Arroyo	Controller and Assistant Treasurer	Same as Above
Bulaklak T. Agorrilla	Assistant Treasurer - Taxes	Same as Above

DIRECTORS

Richard K. Herzer	540 N. Brand Blvd., 7th Floor Glendale, CA 91203
Mark D. Weisberger	Same as Above