

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F9400000012 (4)
 1. Corporation Name
IHOP RESTAURANTS, INC.



Principal Place of Business: **525 NORTH BRAND BOULEVARD 3RD FLOOR GLENDALE CA 91203 US**

Mailing Address: **525 NORTH BRAND BOULEVARD 3RD FLOOR GLENDALE CA 91203 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/03/1994**

4. FEI Number: **95-4451680**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country

2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

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

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature type for printed name of registered agent and the filer applies. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PC	<input type="checkbox"/> DELETE
NAME	HERZER, RICHARD K	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	
CITY- ST- ZIP	GLENDALE CA	
TITLE	VPTD	<input type="checkbox"/> DELETE
NAME	SILNY, FREDERICK G	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	
CITY- ST- ZIP	GLENDALE CA	
TITLE	VPM	<input type="checkbox"/> DELETE
NAME	HERNANDEZ, SUSAN H	
STREET ADDRESS	525 N BRAND BLVD 3RD FLR	
CITY- ST- ZIP	GLENDALE CA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WEISBERGER, MARK D	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	
CITY- ST- ZIP	GLENDALE CA	
TITLE	VF	<input type="checkbox"/> DELETE
NAME	ULVAN, ANNA	
STREET ADDRESS	525 N. BRAND BLVD., 3RD FLOOR	
CITY- ST- ZIP	GLENDALE CA	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	CELIO, RICHARD C	
STREET ADDRESS	525 N BRAND BLVD 3RD FLR	
CITY- ST- ZIP	GLENDALE CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: By: *Aurelian J. Aguilera* 4/14/98
 BITAKLAK T. AGOERTIJA, ASST. TREASURER-TAXES

CR2E034 (10/97)

**IHOP RESTAURANTS, INC.
LIST OF OFFICERS AND DIRECTORS**

Name	Title	Business Address
<u>OFFICERS</u>		
Dennis M. Lelfheit	Exec. Vice President - Operations & COO	525 N. Brand Blvd.,3rd Fl Glendale, CA 91203
Naomi K. Shively	Vice President - Human Resources	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
Gene A. Scott	Assistant Treasurer- Controller	525 N. Brand Blvd.,3rd Fl Glendale, CA 91203
Elayne Berg-Wilion	Assistant Secretary	Same As Above
Jess E. Sotomayor	Assistant Secretary	Same As Above
Bulaklak T. Agorrilla	Assistant Treasurer-Taxes	Same As Above
<u>DIRECTORS</u>		
Richard K. Herzer		525 N. Brand Blvd.,3rd Fl Glendale, CA 91203
Frederick G. Silny		Same As Above