



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. <u>23396</u>		2. Name of Corporation Denny's, Inc.			
3. Street Address Principal Business Office 203 East Main St.			City Spartanburg	State SC	Zip 29319
4. Business Phone No. 864-597-8000		5. State of Incorporation California			
6. Brief Description of the Character of Business Conducted in Rhode Island Restaurants					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John C. Miller			Vice President Name F. Mark Wolfinger		
Street Address 203 East Main St.			Street Address 203 East Main St.		
City Spartanburg	State SC	Zip 29319	City Spartanburg	State SC	Zip 29319
Secretary Name J. Scott Melton			Treasurer Name Ross B. Nell		
Street Address 203 East Main St.			Street Address 203 East Main St.		
City Spartanburg	State SC	Zip 29319	City Spartanburg	State SC	Zip 29319
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John C. Miller			Director Name F. Mark Wolfinger		
Street Address 203 E. Main St.			Street Address 203 E. Main St.		
City Spartanburg	State SC	Zip 29319	City Spartanburg	State SC	Zip 29319
Director Name Debra Smithart-Oglesby			Director Name Brenda Lauderback		
Street Address 995 Middle Fork Trail			Street Address 14012 Falls Creek Court		
City Suwanee	State GA	Zip 30024	City Dallas	State TX	Zip 75254
9. SHARES AUTHORIZED <u>1,000</u>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000		1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date JAN 12 2012
Check No. 527596
By: _____
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Ross B. Nell Date 1/4/12
Print or Type Name
VP, Tax and Treasurer
Title

Directors, Officers Report

DENNY'S, INC.

DIRECTORS

DEBRA SMIITHART-OGLESBY **Board Chair**

Primary Address: 969 Middle Fork Trail
Suwanee, GA 30024

GREGG R. DEDRICK **Director**

Primary Address: 414 Watch Hill Lane
Louisville, KY 40245

ROBERT E. MARKS **Director**

Primary Address: Marks Ventures, LLC
35 Mason Street – 3rd Floor
Greenwich, CT 06830

LOUIS P. NEEB **Director**

Primary Address: 6914 Hillpark Drive
Dallas, TX 75230

LAYSHA WARD **Director**

Primary Address: Target – TPN-1141
1000 Nicollet Mall
Minneapolis, MN 55403

DONALD C. ROBINSON **Director**

Primary Address: 1811 NW 51st St.
#1367, H-42D
Ft. Lauderdale, FL 33309

DONALD R. SHEPHERD **Director**

Primary Address: 7532 St. Andrews Road
P. O. Box 675623
Rancho Santa Fe, CA 92067

BRENDA J. LAUDERBACK **Director**

Primary Address: 14012 Falls Creek Court
Dallas, TX 75254

F. MARK WOLFINGER **Director**

Primary Address: 203 East Main St.
Spartanburg, SC 29319

JOHN C. MILLER **Director**

Primary Address: 203 East Main St.
Spartanburg, SC 29319

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OFFICERS

JOHN C. MILLER **President and Chief Executive Officer**

Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

DENNY'S CORPORATION

F. MARK WOLFINGER Executive V P, Chief Administrative Officer & Chief Financial Officer
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

TIMOTHY E. FLEMMING Senior Vice President, General Counsel and Chief Legal Officer
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319-9725

ROBERT RODRIGUEZ Executive Vice President and Chief Operating Officer
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

ROSS B. NELL Vice President, Tax, Treasurer and Assistant Secretary
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

FRANCES L. ALLEN Executive Vice President and Chief Marketing Officer
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

JAY C. GILMORE Vice President, Chief Accounting Officer & Corporate Controller
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

J. SCOTT MELTON Assistant General Counsel and Secretary
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

JILL VAN PELT Vice President, Human Resources
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

JOHN W. DILLON Vice President, Marketing
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

STEPHEN C. DUNN Vice President, Development
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

S. ALEX LEWIS Vice President, Information Technology and Chief Information Officer
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

R. GREGORY LINFORD Vice President, Procurement and Distribution
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

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DENNY'S CORPORATION

SUSAN L. MIRDAMADI Vice President, Operations Strategy and Support
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

GREGORY P. POWELL Vice President, Concept Innovation
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

WILLIAM H. RUBY Vice President, Field Marketing
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

THOMAS M. STARNES Vice President, Brand Protection, Quality and Regulatory Compliance
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

LEO THOMAS Vice President, Company Operations
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

JAMES H. WAINWRIGHT Vice President, Franchise Operations
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

STEVEN F. ANDERSON Assistant Treasurer
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

D. MICHELLE SEXTON Assistant Secretary
Primary Address: Denny's
203 E. Main Street
Spartanburg, SC 29319

CHRISTOPHER A. SMITH Assistant Secretary
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

LESTER C. NAIL Assistant Secretary
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

CHRIS BODE Vice President, Operations Initiatives
Primary Address: Denny's
203 East Main Street
Spartanburg, SC 29319

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