

#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Amended Filing Period: January 1 - March 1 • This report must be typed or printed legibly. Filing Fee: \$50.00 • FABILIPE TO FILE TO FILE

Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

2. Exact name of the Corporation

Business Phone No.  303-8-44-60000  303-8-44-60000  303-8-44-60000  303-8-44-60000  303-8-44-600000  303-8-44-600000  303-8-44-600000  303-8-44-600000  303-8-44-600000  303-8-44-6000000  303-8-44-6000000000000000000000000000000000	68156	1 Red	Robin Intern	ational, Ir	ic.	
ACT OF CONTROLL OF CONTROLLOR	3. Principal office address			City	State	Zip
ACT OF CONTROLL OF CONTROLLOR	4. Business Phone No.			Green Ward Village CO 19011		
Che Full Sarvice Festawant (with alcohol service) at Warwick, RI 03886  F. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) (X)  President Name  Street Address  Street Addres				5. State of alcorporation		
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Tresident Name  Vice-President Name  Street Address  Street Add				control of	400 Bald 1111	Roaci
Tresident Name  Vice-President Name  Street Address  Street Add	Che run sa	AICE 1 SZISTMAN	T (WITTAKONO) 3	service jat	Warwick, R	I 02886
Street Address  Street Address	LIST ALL OFFICER	S (NAMES AND ADDR	ESSES) ("X" BOX FOR A			
Street Address  City State Zip City State Zip  Director Name  Street Address  City State Zip  Under State Changes require an additional filing. See Section 9 of instruction sheet.  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.  Under penalty of perjury, I declare and affirm that I have examined this report, including any schedules and statements and that fill statements contained herein are true and correct.	resident Name			Vice-President Name		
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By: Signature of Authorized Representative Date	By:	· · · · · · · · · · · · · · · · · · ·	FILED'	Signature of Autho	rized Representative	Date
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Form No. 630 Revised: 01/2012 PV & 9'03					,	

## RED ROBIN INTERNATIONAL, INC. Directors and Officers

### **Sole Director:**

Eric C. Houseman 11591 Bent Oaks St.

Parker, CO 80134 303-846-6000 DOB: 02/9/1968

Officers:

President Eric C. Houseman

11591 Bent Oaks St. Parker, CO 80134 303-846-6000 DOB: 02/9/1968

Vice President/ Douglas L. Christman
Secretary 2319 High LonesomeTrail

Lafayette, CO 80026

303-846-5476 DOB: 5/13/1953

Vice President/ John W. Grant

Assistant Secretary 8376 Green Island Circle

Lone Tree, CO 80124

303-846-6036 DOB: 03/21/47

Treasurer/

Assistant Secretary Stuart B. Brown

145 Fairfax Street Denver, CO 80220 DOB: 2/11/1966

Existing Nevada corporation.

(Effective 8/9/2001):

Sole Shareholder (1,000 Shares): Red Robin Gourmet Burgers, Inc.

6312 S. Fiddler's Green Circle

Suite 200 North

Greenwood Village, CO 80111

303-846-6000



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

