



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

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2012
Amended

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

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

1. Entity ID No. 681561		2. Exact name of the Corporation Red Robin International, Inc.			
3. Principal office address 6312 S. Edler's Green Circle, #200 N		City Greenwood Village	State CO	Zip 80111	
4. Business Phone No. 303-846-6000		5. State of Incorporation Nevada			
6. Brief description of the character of business conducted in Rhode Island One full service restaurant (with alcohol service) at 400 Bald Hill Road Warwick, RI 02886					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			None		

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.

File Date _____

Check No _____

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.

FILED

Signature of Authorized Representative

Date

JUL 10 2012

Douglas L. Christman
Print or Type Name of Authorized Representative

BY **u 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
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Officers:

President	Eric C. Houseman 11591 Bent Oaks St. Parker, CO 80134 303-846-6000 DOB: 02/9/1968
Vice President/ Secretary	Douglas L. Christman 2319 High Lonesome Trail Lafayette, CO 80026 303-846-5476 DOB: 5/13/1953
Vice President/ Assistant Secretary	John W. Grant 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.

Sole Shareholder (1,000 Shares):
(Effective 8/9/2001):

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

A. Ralph Mollis

Secretary of State

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

Secretary of State

