



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 2014

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. 93155		2. Exact name of the Corporation GOLDEN CORRAL CORP			
3. Principal office address 5151 GLENWOOD AVE		City RALEIGH	State NC	Zip 27612	
4. Business Phone No. 919-781-9310		5. State of Incorporation DELAWARE			
6. Brief description of the character of business conducted in Rhode Island DEVELOP AND OPERATE GOLDEN CORRAL FAMILY RESTAURANTS					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name THEODORE FOWLER			Vice-President Name M LANCE TREMARY		
Street Address 5151 GLENWOOD AVE			Street Address 5151 GLENWOOD AVE		
City RALEIGH	State NC	Zip 27612	City RALEIGH	State NC	Zip 27612
Secretary Name LINDA STONE			Treasurer Name JAMES D LAVERTY		
Street Address 5151 GLENWOOD AVE			Street Address 5151 GLENWOOD AVE		
City RALEIGH	State NC	Zip 27612	City RALEIGH	State NC	Zip 27612
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name JAMES H MAYNARD			Director Name THEODORE FOWLER		
Street Address 5151 GLENWOOD AVE			Street Address 5151 GLENWOOD AVE		
City RALEIGH	State NC	Zip 27612	City RALEIGH	State NC	Zip 27612
Director Name EASTER MAYNARD			Director Name O TEMPLE SLOAN		
Street Address 5151 GLENWOOD AVE			Street Address 5151 GLENWOOD AVE		
City RALEIGH	State NC	Zip 27612	City RALEIGH	State NC	Zip 27612
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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
			1649	COMMON	30.32

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

FILED

MAR 13 2014

By **49-219861**

A.A.

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.

Linda L. Stone
Signature of Authorized Representative

02/26/2014
Date

LINDA L. STONE
Print or Type Name of Authorized Representative

Entity ID 93155

GOLDEN CORRAL CORPORATION

North Carolina Corporation, February 7, 1972

FEI# 56-1005071

Directors

James H. Maynard, Chairman
Theodore M. Fowler Jr.
Easter Maynard
O. Temple Sloan, Jr.
Richard E. Rivera

William P. Fisher
William R. McNeal
Van Eure
Thomas A. Moore, Jr.

James H. Maynard

Chairman, Treasurer

Executive Officers

Theodore M. Fowler Jr.
M. Lance Trenary
Robert M. McDevitt
David P. Webb
Christopher P. Kuehn
Robert B. Heyward
Judith E. Irwin
Richard T. Chase
James D. Lavery

President, Chief Executive Officer
Executive Vice President & Chief Operations Officer
Senior Vice President – Franchise Operations
Senior Vice President – Company Operations
Senior Vice President & Chief Marketing Officer
Vice President, General Counsel & Secretary
Vice President - Human Resources & Training
Vice President – Development
Vice President - Finance & Administration

Administrative Officers

Allison Morris
Linda L. Stone
R. Chappell Phillips

Assistant Secretary
Assistant Secretary
Assistant Secretary

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SECRETARY OF STATE
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