



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 **2015**

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. 92238		2. Exact name of the Corporation GOLDEN CORRAL FRANCHISING SYSTEMS, INC			
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 OFFER AND SALE OF FRANCHISE LICENSES					
7. ADDITIONAL ADDRESSES (If more than one, check box <input checked="" type="checkbox"/>)					
President Name M. LANCE TREMARY		Vice-President Name IRWIN C. ROBERTS			
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) <input type="checkbox"/>					
Director Name M. LANCE TREMARY		Director Name ROBERT M. MCDEVITT			
Street Address 5151 GLENWOOD AVE		Street Address 5151 GLENWOOD AVE			
City RALEIGH	State NC	Zip 27612	City RALEIGH	State NC	Zip 27612
Director Name JAMES D. LAVERTY		Director Name			
Street Address 5151 GLENWOOD AVE		Street Address			
City RALEIGH	State NC	Zip 27612	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	
		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.

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

02/12/2015

Date

LINDA L. STONE

Print or Type Name of Authorized Representative

GOLDEN CORRAL FRANCHISING SYSTEMS, INC.

(Wholly-owned subsidiary of Golden Corral Corporation)

Delaware Corporation - December 6, 1985

FEI# 56-1493583

Directors

M. Lance Trenary
Robert M. McDevitt
James D. Lavery

Executive Officers

M. Lance Trenary	President, Chief Executive Officer
Robert M. McDevitt	Senior Vice President of Domestic & International Franchise Development and Quality Assurance
Christopher P. Kuehn	Senior Vice President – Marketing
Irwin C. Roberts	Senior Vice President - Franchise Sales
Mikel Weber	Vice President - Franchise Operations East
Roy Hinojosa	Vice President - Franchise Operations West
Robert B. Heyward	Vice President, General Counsel and Secretary
Lisa Schweickert	Vice President - Training
James D. Lavery	Vice President of Finance & Administration

Administrative Officers

Linda Stone	Assistant Secretary
R. Chappell Phillips	Assistant Secretary

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BY

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