



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2017
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 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. NAICS Code 81		6. Brief description of the character of business conducted in Rhode Island OFFER AND SALE OF FRANCHISE LICENSES			
5. State of Incorporation DELAWARE					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
President Name M. LANCE TRENARY			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 L 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) Check the box to indicate an attachment ☒					
Director Name M. LANCE TRENARY			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 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
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment ☐		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1000	COMMON	\$ 0.10
11. 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.					
Name of Authorized Representative LINDA L. STONE					Date MARCH 13, 2017
Signature of Authorized Representative <i>Linda L Stone</i>					

SIGN DOCUMENT HERE

FILED**MAR 20 2017**BY 2688275 DS

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 5151 Glenwood Ave. Raleigh, NC 27612
Robert M. McDevitt	Senior Vice President of Domestic & International Franchise Development and Quality Assurance 5151 Glenwood Ave. Raleigh, NC 27612
C. Lamar Bell	Senior Vice President of Finance 5151 Glenwood Ave. Raleigh, NC 27612
David M. Conklin ✓	Senior Vice President of Development 5151 Glenwood Ave. Raleigh, NC 27612
Christopher P. Kuehn	Senior Vice President of Marketing/Chief Marketing Officer 5151 Glenwood Ave. Raleigh, NC 27612
Irwin C. Roberts	Senior Vice President - Franchise Sales 5151 Glenwood Ave. Raleigh, NC 27612
Robert B. Heyward	Senior Vice President, General Counsel and Secretary 5151 Glenwood Ave. Raleigh, NC 27612
James D. Lavery	Senior Vice President of Finance & Administration 5151 Glenwood Ave. Raleigh, NC 27612
Mikel R. Weber	Senior Vice President of Company and Franchise Operations 5151 Glenwood Ave. Raleigh, NC 27612
David P. Webb ✓	Division 1 President 5151 Glenwood Ave. Raleigh, NC 27612
Kenneth E. Houck ✓	Division 2 President 5151 Glenwood Ave. Raleigh, NC 27612
Rolando "Roy" Hinojosa	Division 3 President 5151 Glenwood Ave. Raleigh, NC 27612
Kim L. Davis ✓	Division 4 President 5151 Glenwood Ave. Raleigh, NC 27612
<u>Administrative Officers</u>	
Linda Stone	Assistant Secretary 5151 Glenwood Ave. Raleigh, NC 27612
R. Chappell Phillips	Assistant Secretary 5151 Glenwood Ave. Raleigh, NC 27612

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MAR 20 2017

BY

2688275 DS

3/15/2016