



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 <b>92238</b>		2. Exact name of the Corporation <b>GOLDEN CORRAL FRANCHISING SYSTEMS, INC</b>			
3. Principal Office Address <b>5151 GLENWOOD AVE</b>		City <b>RALEIGH</b>		State <b>NC</b>	Zip <b>27612</b>
4. NAICS Code <b>81</b>		6. Brief description of the character of business conducted in Rhode Island <b>OFFER AND SALE OF FRANCHISE LICENSES</b>			
5. State of Incorporation <b>DELAWARE</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name <b>M. LANCE TRENARY</b>			Vice-President Name <b>IRWIN C. ROBERTS</b>		
Street Address <b>5151 GLENWOOD AVE</b>			Street Address <b>5151 GLENWOOD AVE</b>		
City <b>RALEIGH</b>	State <b>NC</b>	Zip <b>27612</b>	City <b>RALEIGH</b>	State <b>NC</b>	Zip <b>27612</b>
Secretary Name <b>LINDA L STONE</b>			Treasurer Name <b>JAMES D LAVERTY</b>		
Street Address <b>5151 GLENWOOD AVE</b>			Street Address <b>5151 GLENWOOD AVE</b>		
City <b>RALEIGH</b>	State <b>NC</b>	Zip <b>27612</b>	City <b>RALEIGH</b>	State <b>NC</b>	Zip <b>27612</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>M. LANCE TRENARY</b>			Director Name <b>ROBERT M. McDEVITT</b>		
Street Address <b>5151 GLENWOOD AVE</b>			Street Address <b>5151 GLENWOOD AVE</b>		
City <b>RALEIGH</b>	State <b>NC</b>	Zip <b>27612</b>	City <b>RALEIGH</b>	State <b>NC</b>	Zip <b>27612</b>
Director Name <b>JAMES D. LAVERTY</b>			Director Name <b>JAMES D. LAVERTY</b>		
Street Address <b>5151 GLENWOOD AVE</b>			Street Address <b>5151 GLENWOOD AVE</b>		
City <b>RALEIGH</b>	State <b>NC</b>	Zip <b>27612</b>	City <b>RALEIGH</b>	State <b>NC</b>	Zip <b>27612</b>
9. Shares Authorized <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
This information is currently of record in the Department of State.					
Changes require an additional filing.					
10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
NUMBER OF SHARES <b>1000</b>		CLASS/SERIES <b>COMMON</b>		PAR VALUE <b>\$ 0.10</b>	
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 <b>LINDA L. STONE</b>				Date <b>MARCH 13, 2017</b>	
Signature of Authorized Representative <i>Linda L Stone</i>				<b>FILED</b> <b>MAR 20 2017</b> <b>BY 2688275 DS</b>	
SIGN DOCUMENT HERE					

**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

**FILED**

MAR 20 2017

BY

2688275 DS

3/15/2016