

I.D.#485243

Filing Fee: \$50.00



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

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BUS SVCS DIV  
2017 JUN 30 AM 10:39

**BUSINESS CORPORATION**

**APPLICATION FOR  
RENEWAL OF REGISTRATION OF CORPORATE NAME**

Pursuant to the provisions of Section 7-1.2-404 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a renewal of registration of its corporate name extending the registration for a period of one year from the date of expiration of the filing of its original application, or last renewal thereof, and submits the following statement:

1. The name of the corporation is IN-N-OUT BURGERS
2. The corporation is incorporated under the laws of CALIFORNIA
3. The date of its incorporation is 03/01/1963
4. The corporation is carrying on or doing business.
5. The business in which it is engaged is Sale of prepared food at retail, particularly hamburgers from drive-thru restaurants.
6. This application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of the state or territory wherein it is organized, executed by the secretary of state of the state or territory or by any other official that may have custody of the records pertaining to corporations; and (b) the required registration fee.

Under penalty of perjury, I declare and affirm that I have examined this Application for Renewal of Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6/30/17

[Signature]  
Signature of Authorized Officer of the Corporation  
**Arnold M. Wensinger, Exec. VP and Secretary**  
Type or Print Name of Authorized Officer

**Submitted By:**

Rachel Blake

Name  
4199 Campus Drive, 9th Floor  
Address  
Irvine, CA 92612

**FILED**

JUN 30 2017

BY 307338  
A.A. 10:39 A.M.

# State of California Secretary of State

## CERTIFICATE OF STATUS

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BUS SVCS DIV  
2017 JUN 30 AM 10:39

ENTITY NAME:

IN-N-OUT BURGERS

FILE NUMBER: C0446948  
FORMATION DATE: 03/01/1963  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of June 20, 2017.

ALEX PADILLA  
Secretary of State



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, 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:

June 30, 2017 10:39 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

