



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2019
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

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

FILED

MAR 07 2019

BY

2741059

1. Entity ID Number 93155		2. Exact name of the Corporation GOLDEN CORRAL CORP			
3. Principal Office Address 5151 GLENWOOD AVE			City RALEIGH		State NC
			Zip 27612		
4. NAICS Code 722514		6. Brief description of the character of business conducted in Rhode Island MANAGES GOLDEN CORRAL RESTAURANTS			
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 DARRYL WEBB		
Street Address 5151 GLENWOOD AVE			Street Address 5151 GLENWOOD AVE		
City RALEIGH	State NC	Zip 27612	City RALEIGH	State NC	Zip 27612
Secretary Name R. CHAPPELL PHILLIPS			Treasurer Name JAMES 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 EASTER MAYNARD			Director Name JAMES MAYNARD		
Street Address 5151 GLENWOOD AVE			Street Address 5151 GLENWOOD AVE		
City RALEIGH	State NC	Zip 27612	City RALEIGH	State NC	Zip 27612
Director Name WILLIAM FISHER			Director Name		
Street Address 5151 GLENWOOD AVE			Street Address		
City RALEIGH	State NC	Zip 27612	City	State	Zip
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment ☐		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		PAR VALUE
			1649	COMMON	\$30.32
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 2-22-2019	
Signature of Authorized Representative <i>Linda L. Stone</i>					

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

GOLDEN CORRAL CORPORATION
North Carolina Corporation, February 7, 1972
FEI# 56-1005071

OFFICER NAME	TITLE	Address			
William R. McNeal	Dir	Bus. 5151 Glenwood Ave.	Raleigh	NC	27612
Easter Maynard	Dir	Bus. 5151 Glenwood Ave.	Raleigh	NC	27612
Thomas A Moore, Jr	Dir	Bus. 5151 Glenwood Ave.	Raleigh	NC	27612
O. Temple Sloan III	Dir	Bus. 5151 Glenwood Ave.	Raleigh	NC	27612
William P. Fisher	Dir	Bus. 5151 Glenwood Ave.	Raleigh	NC	27612
Richard E. Rivera	Dir	Bus. 5151 Glenwood Ave.	Raleigh	NC	27612
Van Eure	Dir	Bus. 5151 Glenwood Ave.	Raleigh	NC	27612
M. Lance Trenary	Pres, /CEO	Bus. 5151 Glenwood Ave.	Raleigh	NC	27612
Darryl L. Webb	Sr. VP	Bus. 5151 Glenwood Ave.	Raleigh	NC	27612
James D. Laverty	Treasurer	Bus. 5151 Glenwood Ave.	Raleigh	NC	27612
R. Chappell Phillips	Secretary	Bus. 5151 Glenwood Ave.	Raleigh	NC	27612
Tim D. Schroder	Sr. VP	Bus. 5151 Glenwood Ave.	Raleigh	NC	27612
David M. Conklin	Sr. VP	Bus. 5151 Glenwood Ave	Raleigh	NC	27612
Judith E. Irwin	Sr. VP	Bus. 5151 Glenwood Ave.	Raleigh	NC	27612
Rachelle Wolford	Sr. VP	Bus. 5151 Glenwood Ave.	Raleigh	NC	27612
Linda L. Stone	Asst. Sec	Bus. 5151 Glenwood Ave.	Raleigh	NC	27612
Marcia Russell	Asst. Sec	Bus. 5151 Glenwood Ave.	Raleigh	NC	27612