



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2024

Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

FILED

FEB 15 2024

BY 0102109

1. Entity ID Number 000093155		2. Exact name of the Corporation Golden Corral Corporation			
3. Principal Office Address 5400 Trinity Rd Suite 309			City Raleigh	State NC	Zip 27607
4. NAICS Code 722514		6. Brief description of the character of business conducted in Rhode Island manage casual dining restaurants			
5. State of Incorporation NC					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		1649		CWP	
				30.3200	
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 Denise Higgs				Date 2/6/24	
Signature of Authorized Representative 					

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

FILED
FEB 15 2024
BY _____ 0102109
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Directors

Easter A. Maynard, Chair
Van Eure
Mark Nelson
Shirley Reece

M. Lance Trenary
William R. McNeal
Richard E. Rivera
O. Temple Sloan III

Executive Officers:

M. Lance Trenary	President, Chief Executive Officer
David M. Conklin	Chief Development Officer
Paul A. Hanke	Chief Marketing Officer
James D. Lavery	Chief Financial Officer, Treasurer
R. Chappell Phillips	Executive Vice President, General Counsel and Secretary
Rachelle R. Wolford	Chief People Officer

Assistant Secretaries:

Nichole L. Miles Assistant Secretary

EXECUTIVE COMMITTEE

(Quorum must include Easter A. Maynard, Chair)

Easter A. Maynard
William R. McNeal
Van Eure

COMPENSATION COMMITTEE

Easter A. Maynard (Committee Chair)
Van Eure
Mark Nelson
Richard E. Rivera

AUDIT COMMITTEE

O. Temple Sloan (Committee Chairman)
Easter A. Maynard
William R. McNeal
Shirley Reece