

No. C 82280	Annual Report Form 1993 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★	1. Mailing Address - Please Correct, If Not correct		C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701	
	PERKINS MANAGEMENT COMPANY, TAX DEPARTMENT 6075 POPLAR AVE., SUITE 800 MEMPHIS TN 38119		3. Organized Under the Laws of: DE C 82280	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
<i>See Attached Schedule</i>				
5. Signature of New Registered Agent		6.		
		Signature 		
		Date <u>10/27/98</u>		
		Name (Typed or Printed) _____ Title <u>Vice-President</u>		

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

2253

26-Oct-98

Perkins Family Restaurants, L.P. FEIN 62-1283091

Officer Listing for:
PERKINS MANAGEMENT COMPANY, INC.
General Partner

Directors

Donald N. Smith
[REDACTED]

Charles A. Ledsinger, Jr.
[REDACTED]

Steven L. Ezzes
[REDACTED]

Lee N. Abrams
[REDACTED]

D. Michael Meeks
[REDACTED]

Charles L. Atwood
[REDACTED]

Officers

Donald N. Smith
[REDACTED]

Chairman and CEO

6075 Poplar Ave., Suite 800
Memphis, TN 38119

165 Prudential Drive, Suite 400
Du Pont Center
Jacksonville, FL 32207

115 East Putnam Avenue
Greenwich, CT 06830

190 South LaSalle Street
Chicago, IL 60603

8449 Lansingwood Cove
Germantown, TN 38139

1023 Cherry Road
Memphis, TN 39117

Steve McClellan
[REDACTED]

Chief Financial Officer

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Michael P. Donahoe
[REDACTED]

Vice President, Accounting
and Controller

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Donald F. Wiseman
[REDACTED]

Vice President, General
Counsel and Secretary

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Michael D. Kelly
[REDACTED]

Executive Vice President,
Marketing

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Jack W. Willingham
[REDACTED]

Executive Vice President,
Restaurant Development

6075 Poplar Ave., Suite 800
Memphis, TN 38119

William S. Forgione
[REDACTED]

Vice President, Human
Resources

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Clyde J. Harrington
[REDACTED]

Vice President, Operations
Services

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Patrick W. Ortt
[REDACTED]

Division Vice President of
Operations, Eastern Division

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Steven J. Pahl
[REDACTED]

Division Vice President of
Operations, Western Division

6075 Poplar Ave., Suite 800
Memphis, TN 38119

James F. Barrasso
[REDACTED]

Vice President,
Foodservice Development

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Robert J. Winters
[REDACTED]

Vice President,
Franchise Development

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Anthony C. Seta
[REDACTED]

Vice President,
Research and Development

6075 Poplar Ave., Suite 800
Memphis, TN 38119

G. Andrew Whiteley
[REDACTED]

Assistant Secretary

6075 Poplar Ave., Suite 800
Memphis, TN 38119

Laurie G. Golden
[REDACTED]

Assistant Secretary

6075 Poplar Ave., Suite 800
Memphis, TN 38119