

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0184595
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TGI FRIDAY'S INC.
Company ID: 0184595
State of origin: New York
Formation date: 10/27/1975 12:00:00 AM
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Principal Office

TAX DEPARTMENT - LICENSING & PERMITS
19111 NORTH DALLAS PARKWAY, SUITE 165
DALLAS, TX 75287

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

CFO	Tom Kurrikoff	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287
COO	Ricky Richardson	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287
President	Robert J. Palleschi	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287
Secretary	Kathryn M Kotel	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287

Directors

Director	Robert J Palleschi	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287
Director	Richard Richardson	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287
Director	Tom Kurrikoff	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287

Signatures

Signature	Tom Kurrikoff
Title	EVP/CFO