

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0184595
Michael G. Adams
KY Secretary of State
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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	Giovanna Koning	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287
President	Raymond Blanchette	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287
Secretary	Jennifer Rote	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287
Vice President	William Alexander	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287

Directors

Director	Raymond Blanchette	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287
Director	Giovanna Koning	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287
Director	William Alexander	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287

Signatures

Signature	Jennifer Rote
Title	Secretary