

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212523790

1.) CORPORATION NAME:

**TGI FRIDAY'S INC.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0335069**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000,000
PREFER	50,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4201 MARSH LANE

CITY/ST/ZIP: CARROLLTON, TX 75007

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: NICHOLAS P SHEPHERD TITLE: P/CEO ADDRESS: 4201 MARSH LANE CITY/ST/ZIP/CO: CARROLLTON, TX 75007	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TOM KURRIKOFF TITLE: SR VP/CFO ADDRESS: 4001 MARSH LANE CITY/ST/ZIP/CO: CARROLLTON, TX 75007	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: RICHARD RICHARDSON TITLE: EXEC VP/COO ADDRESS: 4201 MARSH LN CITY/ST/ZIP/CO: CARROLLTON, TX 75007	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CAROL M CHOPP TITLE: ASST SEC ADDRESS: 4201 MARSH LANE CITY/ST/ZIP/CO: CARROLLTON, TX 75007	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ANITA J PHILLIPS TITLE: COO ADDRESS: 4201 MARSH LANE CITY/ST/ZIP/CO: CARROLLTON, TX 75007	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CAROL M CHOPP	CAROL M CHOPP, ASST SEC	6/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.