

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214530172

1.) CORPORATION NAME:

**TGI FRIDAY'S INC.**

DUE DATE: **6/30/2014**

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**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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
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
NAME:	RICHARD RICHARDSON	
TITLE:	EXEC VP/COO	
ADDRESS:	4201 MARSH LN	
CITY/ST/ZIP/CO:	CARROLLTON, TX 75007	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Kathryn M. Kotel	
TITLE:	SECRETARY	
ADDRESS:	4201 Marsh Lane	
CITY/ST/ZIP/CO:	Carrollton, TX 75007	

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/ Kathryn M. Kotel

Kathryn M. Kotel,

6/12/2014

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.