

1.) CORPORATION NAME:

Red Robin International, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1170903**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6312 SOUTH FIDDLERS GREEN CR
STE 200 N

CITY/ST/ZIP: GREENWOOD VILLAGE, CO 80111-

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: DOUGLAS L. CHRISTMAN
TITLE: VP & SECRETARY
ADDRESS: 6312 S. FIDDLER'S GREEN CIRCLE
#200 N
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111-

OFFICER

DIRECTOR

NAME: JOHN W. GRANT
TITLE: VP/AST SEC
ADDRESS: 6312 S FIDDLERS GREEN CIRCLE
#200 N
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111-

OFFICER

DIRECTOR

NAME: CHRISTINA R. CARLSON
TITLE: TREASURER
ADDRESS: 6312 S. FIDDLER'S GREEN CIRCLE
#200 N
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111-

OFFICER

DIRECTOR

NAME: ERIC C. HOUSEMAN
TITLE: PRES/SOLE DIR
ADDRESS: 6312 S FIDDLERS GREEN CIRCLE
#200 N
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111-

OFFICER

DIRECTOR

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.

| | | |
|---|--|-------------------------|
| <u>/s/ DOUGLAS L. CHRISTMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>DOUGLAS L. CHRISTMAN, VP & SECRETARY</u> PRINTED NAME AND CORPORATE TITLE | <u>3/6/2012</u> 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.