

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212542858

1.) CORPORATION NAME:

Nando's Restaurant Group Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1722679**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 819 7TH ST NW

CITY/ST/ZIP: WASHINGTON, DC 20001

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: LES PERLMAN
 TITLE: P/T/D
 ADDRESS: 819 7TH ST NW
 CITY/ST/ZIP/CO: WASHINGTON, DC 20001

OFFICER DIRECTOR

NAME: DAVID C NIVEN
 TITLE: VP/S/D
 ADDRESS: 819 7TH ST NW
 CITY/ST/ZIP/CO: WASHINGTON, DC 20001

OFFICER DIRECTOR

NAME: FRANCIS J MCDONALD
 TITLE: VP/AS
 ADDRESS: 436 BOLTON ROAD
 CITY/ST/ZIP/CO: VERNON, CT 06066

OFFICER DIRECTOR

NAME: ALAN WOLLENSCHLAEGER
 TITLE: VP-OPERATIONS
 ADDRESS: 819 7TH ST NW
 CITY/ST/ZIP/CO: WASHINGTON, DC 20001

OFFICER DIRECTOR

NAME: C BURTON HEISS
 TITLE: ASST SECRETARY
 ADDRESS: 819 7TH ST NW
 CITY/ST/ZIP/CO: WASHINGTON, DC 20001

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.

/s/ C BURTON HEISS

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

C BURTON HEISS, ASST SECRETARY

PRINTED NAME AND CORPORATE TITLE

11/5/2012

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.