

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214544532

1.) CORPORATION NAME:

Nando's Restaurant Group Inc.

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1722679**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

RICHMOND, VA

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: PRES, TREASURER
ADDRESS: 819 7TH ST NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20001

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: SEPANTA BAGHERPOUR
TITLE: VP-MARKETING
ADDRESS: 819 7TH ST NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20001

OFFICER

DIRECTOR

NAME: RACHAEL ELSTAD
TITLE: VP-HUMAN RESRCS
ADDRESS: 819 7TH ST NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20001

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: ALAN WOLLENSCHLAEGER
TITLE: VP-COMMERCIAL
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.

<u>/s/ BURTON HEISS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BURTON HEISS, SR VP SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/26/2014</u> DATE
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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.