

SCC eFile

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

212538811

1.) CORPORATION NAME:

**Texas Roadhouse Management Corp.**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **F1841438**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**KY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6040 DUTCHMANS LANE  
SUITE 200

CITY/ST/ZIP: LOUISVILLE, KY 40205

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:	SCOTT COLOSI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6040 DUTCHMAN LN STE 200		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40205		

NAME:	JILL MARCHANT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	GEN. COUNSEL		
ADDRESS:	6040 DUTCHMANS LN STE 200		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40205		

NAME:	W. KENT TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHRMN/CEO		
ADDRESS:	6040 DUTCHMAN LN STE 200		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40205		

NAME:	G. PRICE COOPER, IV	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	6040 DUTCHMANS LN STE 200		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40205		

NAME:	STEVEN L ORTIZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	6040 DUTCHMAN LANE STE 200		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40205		

NAME:	CELIA P. CATLETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	6040 DUTCHMANS LN STE 200		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40205		

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/ CELIA P.CATLETT</u>	<u>CELIA P.CATLETT,</u>	<u>10/9/2012</u>
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.