

| | ANNUAL REPORT |
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| | | FOREIGN PROFIT CORPORATION | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | (Required by Se | ection 911, Act 284, Public Act of 1972) | | | | | | | |
| The identification number a | The identification number assigned by the Bureau is: 801061410 | | | | | | | | |
| Annual Report Filing Year: | 2022 | | | | | | | | |
| 1. Corporation Name: | | | | | | | | | |
| TEXAS ROADHOUSE, IN | С. | | | | | | | | |
| 2. The street address of th 1. Resident Agent Name: 2. Street Address: Apt/Suite/Other: City: State: | ne corporation's registered office CSC-LAWYERS INCORPORATIN 2900 WEST ROAD STE 500 EAST LANSING MI | e and the name of the resident agent at that office: G SERVICE (COMPANY) Zip Code: 48823 | | | | | | | |
| 0.0.0. | | | | | | | | | |

4. Provide the names and business or residence addresses of the corporation's board of directors and its president, treasurer, and secretary:

| Title | Name | Residence or Business Address |
|-----------|-----------------------|---|
| PRESIDENT | GERALD MORGAN | 6040 DUTCHMANS LANE, LOUISVILLE, KY 40205 USA |
| TREASURER | TONYA ROBINSON | 6040 DUTCHMANS LANE, LOUISVILLE, KY 40205 USA |
| SECRETARY | CHRISTOPHER C. COLSON | 6040 DUTCHMANS LANE, LOUISVILLE, KY 40205 USA |
| DIRECTOR | KATHLEEN WIDMER | 6040 DUTCHMANS LANE, LOUISVILLE, KY 40205 USA |
| DIRECTOR | MICHAEL CRAWFORD | 6040 DUTCHMANS LANE, LOUISVILLE, KY 40205 USA |
| DIRECTOR | JAMES ZARLEY | 6040 DUTCHMANS LANE, LOUISVILLE, KY 40205 USA |
| DIRECTOR | CURTIS WARFIELD | 6040 DUTCHMANS LANE, LOUISVILLE, KY 40205 USA |
| DIRECTOR | DONNA EPPS | 6040 DUTCHMANS LANE, LOUISVILLE, KY 40205 USA |
| DIRECTOR | GREGORY MOORE | 6040 DUTCHMANS LANE, LOUISVILLE, KY 40205 USA |

5. Describe the purposes and general nature and kind of business in which the corporation engaged in during the year covered by this report:

PARENT COMPANY WITH PUBLICY TRADED STOCK

| otal Authorized shares: | 10100000 | Most recent apportionment percentage: | 2.1584 | For year ending: | 2020 🗸 |
|--|--------------|---|--------|---------------------|---------|
| revious attributable hares: | 2556007 | Previous period apportionment percentage: | 2.5307 | For year ending: | 2018 |
| Signed this 13th Day of M | ay, 2022 by: | | | | |
| Signed this 13th Day of M Signature | ay, 2022 by: | Title | Title | if "Other" was se | elected |

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the 2022 ANNUAL REPORT

for

TEXAS ROADHOUSE, INC.

ID Number: 801061410

received by electronic transmission on May 13, 2022 , is hereby endorsed.

Filed on May 13, 2022 , by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 13th day of May, 2022.

Linda '

Linda Clegg, Director Corporations, Securities & Commercial Licensing Bureau