

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90983 032 ***150.00

DOCUMENT # F93000004098

1. Entity Name
RUTH'S CHRIS STEAK HOUSE, INC.



Principal Place of Business

**3321 HESSMER AVENUE
METAIRIE, LA 70002 US**

Mailing Address

**3321 HESSMER AVENUE
METAIRIE, LA 70002 US**

34066003

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02232004

Chg-P

CR2E034 (10/03)

4. FEI Number
72-1060618

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME HYDE, WILLIAM
STREET ADDRESS 3321 HESSMER AVE.
CITY-ST-ZIP LOCUST VALLEY, NY 70002

TITLE D ☒ Delete
NAME HUNCKLER, WILLIAM J III
STREET ADDRESS 546 W HAWTHORNE PLACE
CITY-ST-ZIP CHICAGO, IL 60657

TITLE D ☐ Delete
NAME SELATI, ROBIN P
STREET ADDRESS 1401-X N WEILAND STREET
CITY-ST-ZIP CHICAGO, IL 60610

TITLE T ☐ Delete
NAME PENNISON, THOMAS
STREET ADDRESS 3321 HESSMER AVE.
CITY-ST-ZIP METAIRIE, LA 70002

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT / CEO / DIRECTOR ☐ Change ☒ Addition
NAME CRAIG MILLER
STREET ADDRESS 3321 HESSMER AVE
CITY-ST-ZIP METAIRIE, LA 70001

TITLE DIRECTOR ☐ Change ☒ Addition
NAME ALAN VITULI
STREET ADDRESS 168 JAMES STREET
CITY-ST-ZIP SYRACUSE, NY 13203

TITLE DIRECTOR ☐ Change ☒ Addition
NAME CARLA CODDER
STREET ADDRESS 555 W. MONROE ST., STE 08-D1
CITY-ST-ZIP CHICAGO, IL 60661-3716

TITLE DIRECTOR ☐ Change ☒ Addition
NAME DDUG LONDAL
STREET ADDRESS 85 BRAD ST., 10th FL
CITY-ST-ZIP NEW YORK, NY 10004

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas J. Pennison Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP-FINANCE

4/21/04

504-454-6560

Date

Daytime Phone #