

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005421

FILED
Apr 23, 2012
Secretary of State

Entity Name: MCCORMICK & SCHMICK RESTAURANT CORP.

Current Principal Place of Business:

1501 W LOOP S
HOUSTON, TX 77026

New Principal Place of Business:

1501 W LOOP S
HOUSTON, TX 77027

Current Mailing Address:

1414 NW NORTHRUP STREET
SUITE 700
PORTLAND, OR 97209

New Mailing Address:

1501 W LOOP S
HOUSTON, TX 77027

FEI Number: 93-1320512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAI SERVICES, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERTITTA, TILMAN J
Address: 1510 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

Title: VP
Name: SCHEINTHAL, STEVEN L
Address: 1510 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

Title: VP
Name: LIEM, RICK
Address: 1510 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICK LIEM

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date