

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005320

**FILED**  
**Jan 12, 2015**  
**Secretary of State**  
**CC9009972070**

**Entity Name:** PERKOWITZ + RUTH, INC.

**Current Principal Place of Business:**

111 WEST OCEAN BLVD., 21ST FLOOR  
LONG BEACH, CA 90802

**Current Mailing Address:**

111 WEST OCEAN BLVD., 21ST FLOOR  
LONG BEACH, CA 90802

**FEI Number:** 95-3384842

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title            PRESIDENT, CEO  
Name            RUTH, STEVEN J  
Address        111 WEST OCEAN BLVD., 21ST  
                  FLOOR  
City-State-Zip: LONG BEACH CA 90802

Title            SECRETARY, DIRECTOR  
Name            WOLFE, BRIAN E  
Address        111 W OCEAN BLVD 21ST FLR  
City-State-Zip: LONG BEACH CA 90802

Title            DIRECTOR  
Name            PREBANDA, BRANKO  
Address        111 W. OCEAN BLVD., 21ST FLOOR  
City-State-Zip: LONG BEACH CA 90802

Title            COO, DIRECTOR  
Name            WILLIAMS, BRADLEY  
Address        111 W. OCEAN BLVD., 21ST FLOOR  
City-State-Zip: LONG BEACH CA 90802

Title            CFO  
Name            FRANKART, NICK  
Address        111 WEST OCEAN BLVD., 21ST  
                  FLOOR  
City-State-Zip: LONG BEACH CA 90802

*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:** STEVEN J RUTH

**PRESIDENT/CEO**

**01/12/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date