

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001704

**Entity Name:** RGH BONEFISH COMPANY**Current Principal Place of Business:**1810 SUMMIT COMMERCE PARK  
TWINSBURG, OH 44087**Current Mailing Address:**7000 CARDINAL PL  
DUBLIN, OH 43017 US**FEI Number:** 34-1650951**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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                 |
| Name            | MASON, STEVE              |
| Address         | 1810 SUMMIT COMMERCE PARK |
| City-State-Zip: | TWINSBURG OH 44087        |

|                 |                  |
|-----------------|------------------|
| Title           | DIRECTOR         |
| Name            | ZIMMERMAN, SCOTT |
| Address         | 7000 CARDINAL PL |
| City-State-Zip: | DUBLIN OH 43017  |

|                 |                     |
|-----------------|---------------------|
| Title           | VP                  |
| Name            | ROBINSON, WAYNE     |
| Address         | 7000 CARDINAL PLACE |
| City-State-Zip: | DUBLIN OH 43017     |

|                 |                           |
|-----------------|---------------------------|
| Title           | VICE PRESIDENT            |
| Name            | CRATES, WILLIAMS          |
| Address         | 1810 SUMMIT COMMERCE PARK |
| City-State-Zip: | TWINSBURG OH 44087        |

|                 |                               |
|-----------------|-------------------------------|
| Title           | SR. VICE PRESIDENT, TREASURER |
| Name            | LEONARD, TRAVIS               |
| Address         | 7000 CARDINAL PL              |
| City-State-Zip: | DUBLIN OH 43017               |

*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:** WAYNE ROBINSON

VICE PRESIDENT

05/10/2019

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