2015 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:

1810 SUMMIT COMMERCE PARK TWINSBURG, OH 44087

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

FILED Apr 01, 2015

Secretary of State

CC1842792805

Officer/Director Detail:

Title PRESIDENT Title VP

Name PETRAS, MICHAEL Name PACKER, KURT R

Address 1810 SUMMIT COMMERCE PARK Address 1810 SUMMIT COMMERCE PARK

City-State-Zip: TWINSBURG OH 44087 City-State-Zip: TWINSBURG OH 44087

Title DIRECTOR, TREASURER, VP Title VP

Name SAMAD, SAM Name HUNTER, M. SCOTT

Address 7000 CARDINAL PLACE Address 7000 CARDINAL PLACE

City-State-Zip: DUBLIN OH 43017 City-State-Zip: DUBLIN OH 43017

Title SECRETARY

Name EISENBERG, STEVEN

Address 1810 SUMMIT COMMERCE PARK

City-State-Zip: TWINSBURG OH 44087

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: M. SCOTT HUNTER

VICE PRESIDENT

04/01/2015