## 2020 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

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: Yes

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

#### Officer/Director Detail :

Title	DIRECTOR	Title	VICE PRESIDENT - TAX
Name	FOSTER, SUZANNE	Name	ROBINSON, WAYNE
Address	7000 CARDINAL PL	Address	7000 CARDINAL PLACE
City-State-Zip:	DUBLIN OH 43017	City-State-Zip:	DUBLIN OH 43017
Title	VICE PRESIDENT - QA	Title	SR. VICE PRESIDENT, TREASURER
Name	CRATES, WILLIAM	Name	LEONARD, TRAVIS
Address	1810 SUMMIT COMMERCE PARK	Address	7000 CARDINAL PL
City-State-Zip:	TWINSBURG OH 44087	City-State-Zip:	DUBLIN OH 43017
Title	SECRETARY	Title	OFFICER
Name	MATT, SULLIVAN	Name	FOSTER, SUZANNE
Address	1810 SUMMIT COMMERCE PARK	Address	7000 CARDINAL PLACE
City-State-Zip:	TWINSBURG OH 44087	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

01/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Jan 24, 2020 Secretary of State 2266581484CC

Date