

**2021 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	DIRECTOR
Name	FOSTER, SUZANNE
Address	7000 CARDINAL PL
City-State-Zip:	DUBLIN OH 43017

Title	VICE PRESIDENT - TAX
Name	ROBINSON, WAYNE
Address	7000 CARDINAL PLACE
City-State-Zip:	DUBLIN OH 43017

Title	DIRECTOR
Name	CHAMBERLAIN, KEEGAN
Address	1810 SUMMIT COMMERCE PARK
City-State-Zip:	TWINSBURG OH 44087

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

Title	SECRETARY
Name	MATT, SULLIVAN
Address	1810 SUMMIT COMMERCE PARK
City-State-Zip:	TWINSBURG OH 44087

Title	OFFICER
Name	FOSTER, SUZANNE
Address	7000 CARDINAL PLACE
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

SR VP

03/12/2021

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