2020 FOREIGN PROFIT CORPORATION AMENDED 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

FILED Jun 10, 2020

Secretary of State

5232857863CC

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

NameCHAMBERLAIN, KEEGANNameZIMMERMAN, SCOTTAddress1810 SUMMIT COMMERCE PARKAddress7000 CARDINAL PLCity-State-Zip:TWINSBURG OH 44087City-State-Zip:DUBLIN OH 43017

Title SECRETARY Title OFFICER

NameMATT, SULLIVANNameFOSTER, SUZANNEAddress1810 SUMMIT COMMERCE PARKAddress7000 CARDINAL PLACECity-State-Zip:TWINSBURG OH 44087City-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

SVP TAX

06/10/2020