

2013 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**Officer/Director Detail :**

Title	PRESIDENT	Title	PRESIDENT
Name	RADEMACHER, JOHN	Name	PETRAS, MICHAEL
Address	7000 CARDINAL PLACE	Address	1810 SUMMIT COMMERCE PARK
City-State-Zip:	DUBLIN OH 43017	City-State-Zip:	TWINSBURG OH 44087
Title	VP	Title	DIRECTOR, TREASURER, VP
Name	PACKER, KURT R	Name	SAMAD, SAM
Address	1810 SUMMIT COMMERCE PARK	Address	7000 CARDINAL PLACE
City-State-Zip:	TWINSBURG OH 44087	City-State-Zip:	DUBLIN OH 43017
Title	VP	Title	SECRETARY
Name	STAUFFER, MARK F	Name	EISENBERG, STEVEN
Address	7000 CARDINAL PLACE	Address	1810 SUMMIT COMMERCE PARK
City-State-Zip:	DUBLIN OH 43017	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: STEVEN EISENBERG**SECRETARY****04/12/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date