

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001704

**FILED**  
**Jan 19, 2016**  
**Secretary of State**  
**CC8641479018**

**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  
Name            PETRAS, MICHAEL  
Address        1810 SUMMIT COMMERCE PARK  
City-State-Zip: TWINSBURG OH 44087

Title            DIRECTOR, TREASURER, VP  
Name            SAMAD, SAM  
Address        7000 CARDINAL PLACE  
City-State-Zip: DUBLIN OH 43017

Title            VP  
Name            HUNTER, SCOTT  
Address        7000 CARDINAL PLACE  
City-State-Zip: DUBLIN OH 43017

Title            VICE PRESIDENT  
Name            CRATES, WILLIAMS  
Address        1810 SUMMIT COMMERCE PARK  
City-State-Zip: TWINSBURG OH 44087

Title            SR. VICE PRESIDENT  
Name            HINKLE, ANDREW  
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:** SCOTT HUNTER

**VICE PRESIDENT**

**01/19/2016**

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

\_\_\_\_\_  
Date