2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2002 8:00 am § Secretary of State DOCUMENT # F93000004098 1. Entity Name 05-10-2002 90048 001 ***150.00 RUTH'S CHRIS STEAK HOUSE, INC. Principal Place of Business Mailing Address 3321 HESSMER AVENUE 3321 HESSMER AVENUE OUTIOU METAIRIE LA 70002 METAIRIE LA 70002 211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 72-1060618 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition МАМЕ HYDE, WILLIAM NAME STREET ADDRESS STREET ADDRESS **5 GREAT MEADOW RD** CITY-ST-7IP **LOCUST VALLEY NY 70002** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME HUNCKLER, WILLIAM J III STREET ADDRESS STREET ADDRESS 546 W HAWTHORNE PLACE CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60657 . Delete TITLE Change ☐ Addition NAME SELATI, ROBIN P NAME STREET ADDRESS STREET ADDRESS 1401-X N WEILAND STREET CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60610 ☐ Delete TITLE ☐ Change ☐ Addition PENNISON, THOMAS NAME STREET ADDRESS 6204 ROSALIE CT STREET ADDRESS CITY-ST-ZIP <u>Metarie la</u> CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME FERTEL, RUTH U STREET ADDRESS STREET ADDRESS 711 N BRAD ST CITY-ST-ZIP NEW ORLEANS LA 70119 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied changed, or on an attachment with

SIGNATURE: