

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857338

Entity Name: HILLSTONE RESTAURANT GROUP, INC.**Current Principal Place of Business:**2710 E. CAMELBACK RD., STE 200
PHOENIX, AZ 85016**Current Mailing Address:**2710 E. CAMELBACK RD., STE 200
PHOENIX, AZ 85016**FEI Number:** 52-1164709**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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	PRES
Name	BIEL, GEORGE W
Address	2710 E. CAMELBACK RD., STE 200
City-State-Zip:	PHOENIX AZ 85016

Title	EVP
Name	ASHBY, R. SCOTT
Address	2710 E. CAMELBACK RD., STE 200
City-State-Zip:	PHOENIX AZ 85016

Title	VP
Name	ASHBY, CHRISTOPHER M
Address	2710 E. CAMELBACK RD., STE 200
City-State-Zip:	PHOENIX AZ 85016

Title	VP
Name	VIERS, W.GLENN
Address	2710 E. CAMELBACK RD., STE 200
City-State-Zip:	PHOENIX AZ 85016

Title	DIR
Name	BIEL, CAROL R
Address	2710 E. CAMELBACK RD., STE 200
City-State-Zip:	PHOENIX AZ 85016

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: VIERS , W.GLENN

VP

04/22/2022

Electronic Signature of Signing Officer/Director Detail_____
Date