

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2014
Secretary of State
CC9097623195

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 RADEMACHER, JOHN
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

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

Title VP
Name PACKER, KURT R
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 STAUFFER, MARK F
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title SECRETARY
Name EISENBERG, STEVEN
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: STEVEN EISENBERG

TAX MANAGER

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date