

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 10, 2020
Secretary of State
5232857863CC

Entity Name: RGH BONEFISH COMPANY

Current Principal Place of Business:

1810 SUMMIT COMMERCE PARK
TWINSBURG, OH 44087

Current Mailing Address:

7000 CARDINAL PL
DUBLIN, OH 43017 US

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 DIRECTOR
Name FOSTER, SUZANNE
Address 7000 CARDINAL PL
City-State-Zip: DUBLIN OH 43017

Title VICE PRESIDENT - TAX
Name ROBINSON, WAYNE
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

Title VICE PRESIDENT - QA
Name CHAMBERLAIN, KEEGAN
Address 1810 SUMMIT COMMERCE PARK
City-State-Zip: TWINSBURG OH 44087

Title SR. VICE PRESIDENT, TREASURER
Name ZIMMERMAN, SCOTT
Address 7000 CARDINAL PL
City-State-Zip: DUBLIN OH 43017

Title SECRETARY
Name MATT, SULLIVAN
Address 1810 SUMMIT COMMERCE PARK
City-State-Zip: TWINSBURG OH 44087

Title OFFICER
Name FOSTER, SUZANNE
Address 7000 CARDINAL PLACE
City-State-Zip: DUBLIN OH 43017

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: WAYNE ROBINSON

SVP TAX

06/10/2020

Electronic Signature of Signing Officer/Director Detail

Date