

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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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