

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0754988  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2014 8:53:38 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BJ'S RESTAURANTS, INC  
**Company ID:** 0754988  
**State of origin:** California  
**Formation date:** 1/25/2010 12:00:00 AM  
**Date filed:** 6/19/2014 8:53:38 PM  
**Fee:** \$15.00

**Principal Office**

7755 CENTER AVE.  
STE. 300  
HUNTINGTON BEACH, CA 92647

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Gregory A. Trojan	7755 Center Ave., Ste. 300, Huntington Beach, CA 92647
CFO	Gregory S. Levin	7755 Center Ave., Ste. 300, Huntington Beach, CA 92647
Assistant Secretary	Dianne A. Scott	7755 Center Ave., Ste. 300, Huntington Beach, CA 92647
Vice President	Gregory S. Lynds	7755 Center Ave., Ste. 300, Huntington Beach, CA 92647

**Directors**

Director	Gerald W. Deitchle	7755 Center Ave., Ste. 300, Huntington Beach, CA 92647
Director	James A. Dal Pozzo	7755 Center Ave., Ste. 300, Huntington Beach, CA 92647
Director	J. Roger King	7755 Center Ave., Ste. 300, Huntington Beach, CA 92647
Director	Peter A. Bassi	7755 Center Ave., Ste. 300, Huntington Beach, CA 92647
Director	Larry D. Bouts	7755 Center Ave., Ste. 300, Huntington Beach, CA 92647
Director	Lea Anne S. Ottinger	7755 Center Ave., Ste. 300, Huntington Beach, CA 92647
Director	Gregory A. Trojan	7755 Center Ave., Ste. 300, Huntington Beach, CA 92647
Director	Mark A. McEachen	7755 Center Ave., Ste. 300, Huntington Beach, CA 92647
Director	Noah A. Elbogen	7755 Center Ave., Ste. 300, Huntington Beach, CA 92647
Director	Patrick D. Walsh	7755 Center Ave., Ste. 300, Huntington Beach, CA 92647
Director	Wesley A. Nichols	7755 Center Ave., Ste. 300, Huntington Beach, CA 92647

**Signatures**

<b>Signature</b>	Dianne Scott
<b>Title</b>	Asst. Secretary