

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0598802

Trey Grayson
Secretary of State
Received and Filed

7/21/2010 8:27:04 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CALIFORNIA PIZZA KITCHEN, INC.
Company ID: 0598802
State of origin: Delaware
Formation date: 11/9/2004 12:00:00 AM
Date filed: 7/21/2010 8:27:04 PM
Fee: \$15.00

Principal Office

SUITE 11TH FLOOR
6053 W CENTURY BOULEVARD
LOS ANGELES, CA 90045

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

COO	Susan Margaretta Collins	6053 W. Century Blvd., 11th FL., Los Angeles, CA 90045
President	Richard Lee Rosenfield	6053 W. Century Blvd., 11th FL., Los Angeles, CA 90045
President	Larry Stuart Flax	6053 W. Century Blvd., 11th FL., Los Angeles, CA 90045
Vice President	Clinton Blake Coleman	6053 W. Century Blvd., 11th FL., Los Angeles, CA 90045

Directors

Director	Richard Lee Rosenfield	6053 W. Century Blvd., 11th FL., Los Angeles, CA 90045
Director	Larry Stuart Flax	6053 W. Century Blvd., 11th FL., Los Angeles, CA 90045

Signatures

Signature	Clinton Coleman
Title	Senior Vice President of Development