

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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: 3/21/2013 5:26:15 PM
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Principal Office

12181 BLUFF CREEK DRIVE
5TH FLOOR
PLAYA VISTA, CA 90094

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH. LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Gerard Johan Hart	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094
President	Gerard Johan Hart	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094
Assistant Secretary	Joshua Olshansky	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094
Assistant Secretary	Clinton Blake Coleman	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094
Secretary	Todd Brian Slayton	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094
Treasurer	Todd Brian Slayton	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094
Vice President	Joshua Olshansky	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094

Directors

Director	Joshua Olshansky	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094
Director	Kenneth Diekroeger	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094
Director	Gerard Johan Hart	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094

Signatures

Signature	Clinton Coleman
Title	Assistant Secretary