Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0598802 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/1/2017 1:40:21 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: CALIFORNIA PIZZA KITCHEN, INC.

Company ID: 0598802 State of origin: Delaware

Formation date: 11/9/2004 12:00:00 AM Date filed: 6/1/2017 1:40:21 PM

Fee: \$15.00

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	Christopher Daniel Morris	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
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 Gerard Johan Hart 12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094

County: Jefferson Business size: Large

Business type: Eating and Drinking Places

Signatures

SignatureClinton ColemanTitleAssistant Secretary