

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0598802

Alison Lundergan Grimes
KY Secretary of State

Received and Filed

9/19/2019 2:27:17 PM

Fee receipt: \$15.00

PARP

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: 9/19/2019 2:27:17 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	James Hyatt	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094
CFO	Kathryn Anderson	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094
Vice President	Joshua Olshansky	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094
Secretary	Anne Elizabeth Jollay	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	James Hyatt	12181 Bluff Creek Drive, 5th Floor, Playa Vista, CA 90094

County: Jefferson
Business size: Large
Business type: Eating and Drinking Places

Signatures

Signature James Hyatt
Title 9/19/2019