

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Annual Report
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ARP

Company: P.F. CHANG'S CHINA BISTRO, INC.
Company ID: 0580012
State of origin: Delaware
Formation date: 2/27/2004 12:00:00 AM
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Principal Office

7676 E. PINNACLE PEAK ROAD
Attention: Legal Department
SCOTTSDALE, AZ 85255

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	RICHARD L. FEDERICO	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, ARIZONA 85255
CFO	MARK D. MUMFORD	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, ARIZONA 85255
Secretary	MARK D. MUMFORD	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, AZ 85255
Vice President	R. MICHAEL WELBORN	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, AZ 85255

Directors

Director	Richard L. Federico	7676 East Pinnacle Peak Road, Scottsdale, AZ 85255
Director	Jason Mozingo	375 Park Avenue, 12th Floor, New York, NY 10152
Director	Jeffrey Long	375 Park Avenue, 12th Floor, New York, NY 10152
Director	Amar Doshi	375 Park Avenue, 12th Floor, New York, NY 10152

Signatures

Signature	Mark D. Mumford
Title	Secretary