

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
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**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
Date filed: 3/12/2015 2:49:11 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	MICHAEL OSANLOO	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, AZ 85255
CFO	JAMES M. DIBBO	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, AZ 85255
COO	WAYNE L. JONES	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, AZ 85255
President	WAYNE L. JONES	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, AZ 85255
Vice President	R. MICHAEL WELBORN	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, AZ 85255
Secretary	JAMES M. DIBBO	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	James M. Dibbo
Title	Secretary