

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0580012  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/26/2017 3:04:03 PM  
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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  
Online Filing

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:** 4/26/2017 3:04:03 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	O. MICHAEL OSANLOO	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, AZ 85255
CFO	JAMES A. BELL	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, AZ 85255
Vice President	R. MICHAEL WELBORN	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, AZ 85255
Secretary	LISA V. GRESSEL	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, AZ 85255

**Directors**

Director	Gary R. Freilich	375 Park Avenue, 12th Floor, New York, NY 10152
Director	Jason S. Mozingo	375 Park Avenue, 12th Floor, New York, NY 10152
Director	Steven M. Silver	375 Park Avenue, 12th Floor, New York, NY 10152

**Signatures**

<b>Signature</b>	JOANNE FEINSTEIN
<b>Title</b>	LICENSING MANAGER