

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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
Date filed: 4/13/2018 12:42:13 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
COO	ARTHUR KILMER	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, AZ 85255

Directors

Director	Gary R. Freilich	375 Park Avenue, 12th Floor, New York, NY 10152
Director	Steven M. Silver	375 Park Avenue, 12th Floor, New York, NY 10152
Director	Richard L. Federico	7676 E. Pinnacle Peak Road, Scottsdale, AZ 85255
Director	Robert C. Kreidler	375 Park Avenue, 12th Floor, New York, NY 10152
Director	Michael Tattersfield	375 Park Avenue, 12th Floor, New York, NY 10152
Director	O. Michael Osanloo	7676 E. Pinnacle Peak Road, Scottsdale, AZ 85255

County: Fayette
Business size: Small
Business type: Other

Signatures

Signature Yvette S. Cancel
Title Corporate Paralegal