



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000088482

**2. Name of Corporation** RUBY TUESDAY, INC.

**3. Street Address Principal Business Office:**

No. and Street: 150 WEST CHURCH AVENUE

City or Town: MARYVILLE

State: TN

Zip: 37801

Country: USA

**4. Business Phone No.**

865.379.5700

**5. State of Incorporation**

State: GA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

RETAIL RESTAURANT BUSINESS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	MARGUERITE N. DUFFY	150 WEST CHURCH AVE. MARYVILLE, TN 37801 USA
SECRETARY	SCARLETT MAY	150 WEST CHURCH AVE. MARYVILLE, TN 37801 USA
PRESIDENT	SAMUEL E BEALL III	150 WEST CHURCH AVENUE MARYVILLE, TN 37801 USA
VICE PRESIDENT	FRANKLIN E. SOUTHALL JR.	150 WEST CHURCH AVE. MARYVILLE, TN 37801 USA
DIRECTOR	STEPHEN I. SADOVE	12 E. 49TH ST. NEW YORK, NY 10017 USA
DIRECTOR	CLAIRE L. ARNOLD	1190 W. DRUID HILLS DR. ATLANTA, GA 30329 USA
DIRECTOR	KEVIN T. CLAYTON	5000 CLAYTON RD. MARYVILLE, TN 37804 USA
DIRECTOR	JAMES A. HASLAM III	5508 LONAS RD. KNOXVILLE, TN 37909 USA
DIRECTOR	BERNARD LANIGAN	314 GORDON AVE. THOMASVILLE, GA 31792 USA
DIRECTOR	DONALD RATAJCZAK	1681 LADY MARION LANE, NE ATLANTA, GA 30309 USA
DIRECTOR	STEVEN R BECKER	300 CRESCENT CT DALLAS, TX 75201 USA
DIRECTOR	MATTHEW A DRAPKIN	300 CRESCENT CT DALLAS, TX 75201 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	100,250,000.00	63791178

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 1 Day of March, 2012 at 10:13:10 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By FRANKLIN E. SOUTHALL, JR.  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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