RI SOS Filing Number: 201988474900 Date: 3/12/2019 4:00:00 PM

State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2019
Corporation

→ Filing period: January 1 - March 1
→ Filing Fee: $50.00
→ Penalty: Additional $25.00 fee if form is not filed by April 1.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2019 MAR 12 AM 10: 05

1. Entity ID Number	2. Exact name of the Corporation			
000088482	RUBY TUESDAY, INC			
3. Principal Office Address		City	State	Zip
333 EAST BROADWAY AVENUE		MARYVILLE	TN	37804
4. NAICS Code	6. Brief description of the character of business conducted in Rhode Island			
722511	FULL SERVICE RESTAURANTS			
5. State of Incorporation				
GA				

7. List ALL officers (names and addresses) — Check the box to indicate an attachment ☑

President Name: AZIZ HASHIM			Vice-President Name:		
Street Address: 333 EAST BROADWAY AVENUE			Street Address:		
City: MARYVILLE	State: TN	Zip: 37804	City:	State:	Zip:
Secretary Name: AZIZ HASHIM			Treasurer Name:		
Street Address: 333 EAST BROADWAY AVENUE			Street Address:		
City: MARYVILLE	State: TN	Zip: 37804	City:	State:	Zip:

8. List ALL directors (names and addresses) — Check the box to indicate an attachment ☐

Director Name: AZIZ HASHIM			Director Name: SUSAN BETH		
Street Address: 333 EAST BROADWAY AVENUE			Street Address: 4170 ASHFORD DUNWOODY ROAD SUITE 390		
City: MARYVILLE	State: TN	Zip: 37804	City: ATLANTA	State: GA	Zip: 30319
Director Name: SHAWN LEDERMAN			Director Name:		
Street Address: 4170 ASHFORD DUNWOODY ROAD SUITE 390			Street Address:		
City: ATLANTA	State: GA	Zip: 30319	City:	State:	Zip:

9. Shares Authorized

This information is currently of record in the Department of State.

Changes require an additional filing.

10. Shares Issued — Check the box to indicate an attachment ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
1000	COMMON	0

11. 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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Name of Authorized Representative: BRAD PETTY

Date: 3/1/2019

Signature of Authorized Representative

SIGN DOCUMENT HERE

FILED
MAR 12 2019
KL DVIFQ
10:05

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FORM 630 - Revised: 10/2017

Entity ID #
00098482

Ruby Tuesday, Inc
Executive Officers

Marty Ritson
Co - President
333 East Broadway Avenue
Maryville, TN 37804

Stephanie Medley
Chief Strategy Officer
333 East Broadway Avenue
Maryville, TN 37804

Patti Simpson
Chief People Officer
333 East Broadway Avenue
Maryville, TN 37804

Ellen Clarry
Chief Supply Chain Officer
333 East Broadway Avenue
Maryville, TN 37804