



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 000088482		2. Exact name of the Corporation RUBY TUESDAY, INC												
3. Principal Office Address 333 EAST BROADWAY AVENUE		City MARYVILLE		State TN	Zip 37804									
4. NAICS Code 722511	6. Brief description of the character of business conducted in Rhode Island FULL SERVICE RESTAURANTS													
5. State of Incorporation GA														
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>														
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 <input type="checkbox"/>														
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 <input type="checkbox"/>												
		<table border="1"><thead><tr><th>NUMBER OF SHARES</th><th>CLASS/SERIES</th><th>PAR VALUE</th></tr></thead><tbody><tr><td>1000</td><td>COMMON</td><td>0</td></tr><tr><td></td><td></td><td></td></tr></tbody></table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	1000	COMMON	0			
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														

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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FORM 630 - Revised: 10/2017

Entity ID #
000088482

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