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State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2021
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
STATE
SECRETARY
2021 FEB 26 PM 12:25

1. Entity ID Number 000666757		2. Exact name of the Corporation P.F. Chang's China Bistro, Inc.			
3. Principal Office Address 8377 E. Hartford Dr., Suite 200			City Scottsdale	State AZ	Zip 85255
4. NAICS Code 722511		6. Brief description of the character of business conducted in Rhode Island Full service, polished casual restaurant concept offering consumers Asian-inspired menu items in restaurants with unique contemporary bistro decor.			
5. State of Incorporation DE					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment ☒
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses)					Check the box to indicate an attachment ☒
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State.		Check the box to indicate an attachment ☐			
Changes require an additional filing.		NUMBER OF SHARES 1,000,000	C. ASS/SERIES Common	PAR VALUE \$0.001	

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

Lisa V. Gressel

Date

2/19/2021 | 2:44 PM PST

Signature of Authorized Representative

DocuSigned by:

Lisa Gressel

MAIL TO: C9098337A29A463

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

FEB 26 2021

556255

FORM 630 - Revised: 08/2020

Attachment to Section 7:

Officers of P.F. Chang's China Bistro, Inc.:

NAME	TITLE/ADDRESS
Damola Adamolekun	Chief Executive Officer 8377 E. Hartford Dr. Suite 200 Scottsdale, AZ 85255
Arthur Kilmer	President and Chief Operating Officer 8377 E. Hartford Dr. Suite 200 Scottsdale, AZ 85255
Lisa V. Gressel	Secretary and Chief Compliance Officer 8377 E. Hartford Dr. Suite 200 Scottsdale, AZ 85255
Jessica Kuczaj	Chief Accounting Officer & Treasurer 8377 E. Hartford Dr. Suite 200 Scottsdale, AZ 85255

Directors of P.F. Chang's China Bistro, Inc.

NAME	TITLE/ADDRESS
Arthur Kilmer	Director 8377 E. Hartford Dr. Suite 200 Scottsdale, AZ 85255
Lisa V. Gressel	Director 8377 E. Hartford Dr. Suite 200 Scottsdale, AZ 85255