

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213509613

1.) CORPORATION NAME:

RUBY TUESDAY, INC.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1244930**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000
PREFER	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 W CHURCH AVENUE

CITY/ST/ZIP: MARYVILLE, TN 37801

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCARLETT MAY
TITLE: VP/S/GC
ADDRESS: 150 W CHURCH AVENUE
CITY/ST/ZIP/CO: MARYVILLE, TN 37801

OFFICER DIRECTOR

NAME: FRANKLIN E SOUTHALL JR
TITLE: VP/CONT
ADDRESS: 150 W CHURCH AVE
CITY/ST/ZIP/CO: MARYVILLE, TN 37801

OFFICER DIRECTOR

NAME: JAMES J BUETTGEN
TITLE: PRESIDENT
ADDRESS: 150 W CHURCH AVENUE
CITY/ST/ZIP/CO: MARYVILLE, TN 37801

OFFICER DIRECTOR

NAME: MICHAEL O MOORE
TITLE: TREASURER
ADDRESS: 150 WEST CHRUCH AVE
CITY/ST/ZIP/CO: MARYVILLE, TN 37801

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ FRANKLIN E SOUTHALL JR
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

FRANKLIN E SOUTHALL JR,
VP/CONT
PRINTED NAME AND CORPORATE
TITLE

2/25/2013
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.