

1.) CORPORATION NAME:

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

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1305822**

GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7676 E PINNACLE PEAK ROAD

CITY/ST/ZIP: SCOTTSDALE, AZ 85255

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:	R. MICHAEL WELBORN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	7676 E. PINNACLE PEAK RD.		
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85255		
NAME:	RICHARD FEDERICO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	7676 E PINNACLE PEAK ROAD		
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85255		
NAME:	AMAR DOSHI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	375 PARK AVENUE		
CITY/ST/ZIP/CO:	12TH FLOOR NEW YORK, NY 10152		
NAME:	RICHARD FEDERICO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7676 E. PINNACLE PEAK RD.		
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85255		
NAME:	JEFFREY LONG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	375 PARK AVENUE		
CITY/ST/ZIP/CO:	12TH FLOOR NEW YORK, NY 10152		
NAME:	JASON MOZINGO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	375 PARK AVENUE		
CITY/ST/ZIP/CO:	12TH FLOOR NEW YORK, NY 10152		

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.

<u>/s/ R. MICHAEL WELBORN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>R. MICHAEL WELBORN,</u> EXECUTIVE VP PRINTED NAME AND CORPORATE TITLE	<u>7/9/2013</u> DATE
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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.