

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212501815

1.) CORPORATION NAME:

Yard House USA, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1849530**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,500
COMB	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7700 IRVINE CENTER DRIVE
SUITE 7700

CITY/ST/ZIP: IRVINE, CA 92618-

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: HARALD HERRMANN OFFICER DIRECTOR
TITLE: PRES/CEO
ADDRESS: 7700 IRVINE CENTER DRIVE
SUITE 7700
CITY/ST/ZIP/CO: IRVINE, CA 92618-

NAME: PIERRE LECOMTE OFFICER DIRECTOR
TITLE: VP/SEC/TREA
ADDRESS: 7700 IRVINE CENTER DRIVE
SUITE 7700
CITY/ST/ZIP/CO: IRVINE, CA 92618-

NAME: STEELE PLATT OFFICER DIRECTOR
TITLE: Chair/Founder
ADDRESS: 7700 IRVINE CENTER DRIVE
SUITE 7700
CITY/ST/ZIP/CO: IRVINE, CA 92618-

NAME: JEFF UTTZ OFFICER DIRECTOR
TITLE: EVP/CFO
ADDRESS: 7700 IRVINE CENTER DRIVE
SUITE 7700
CITY/ST/ZIP/CO: IRVINE, CA 92618-

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/ JEFF UTTZ

JEFF UTTZ, EVP/CFO

1/9/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

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.