

2021 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: SPINATO'S PIZZA INTERNATIONAL, INC.
ENTITY ID: F07147029
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: RESTAURANT/BAR
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 500000
Share Class: Common Share Series: Share Total: 500000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: KENNETH A SPINATO
PHYSICAL ADDRESS: 1920 E 5TH ST , TEMPE, AZ 85281
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Michael M Horwitz, 1920 E 5TH ST , TEMPE, AZ 85281

PRINCIPAL OFFICE ADDRESS

CORPORATE SERVICE CENTER INC 1475 TERMINAL WAY SE , RENO, NV 89502

PRINCIPAL INFORMATION

CFO (Chief Financial Officer): Michael M Horwitz - 1920 E 5TH ST, TEMPE, AZ, 85281, USA - - Date of Taking Office:

Chairman of the Board of Directors: KENNETH A SPINATO - 1920 E 5TH ST, TEMPE, AZ, 85281, USA - - Date of Taking Office: 05/09/2018

Director: ANTHONY J SPINATO - 1920 E 5TH ST, TEMPE, AZ, 85281, USA - - Date of Taking Office: 05/09/2018

Director: KATIE HARLAN - 1920 E 5TH ST, TEMPE, AZ, 85281, USA - - Date of Taking Office: 05/09/2018

Director: MICHAEL M HORWITZ - 1920 E 5TH ST, TEMPE, AZ, 85281, USA - - Date of Taking Office: 05/09/2018

Director: TODD VIERRA - 1920 E 5TH ST, TEMPE, AZ, 85281, USA - - Date of Taking Office: 05/09/2018

President: ANTHONY J SPINATO - 1920 E 5th St, TEMPE, AZ, 85281, USA - - Date of Taking Office:

Secretary: ELAINE J SPINATO - 1920 E 5TH ST, TEMPE, AZ, 85281, USA - - Date of Taking Office: 05/09/2018

SIGNATURE

CFO (Chief Financial Officer): Michael M Horwitz - 05/10/2021