

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853122

Entity Name: BOSTON CULINARY GROUP, INC.**Current Principal Place of Business:**ONE LANDMARK SQ
FL 18
STAMFORD, CT 06901**Current Mailing Address:**1 INDEPENDENCE POINTE
SUITE 305
GREENVILLE, SC 29615 US**FEI Number:** 04-2281482**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CORPORATE SECRETARY
Name MCLOCKTON, JOAN RECTOR
Address 9801 WASHINGTONIAN BLVD
City-State-Zip: GAITHERSBURG MD 20878

Title TREASURER, VICE PRESIDENT
Name BLASS, MARC
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878

Title VICE PRESIDENT
Name MORSE, THOMAS
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878

Title ASSISTANT SECRETARY
Name WRIGHT, PAMELA
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878

Title EXECUTIVE VICE PRESIDENT, CHIEF
FINANCIAL OFFICER, CHIEF
ADMINISTRATIVE OFFICER
Name MONAVAR, HADI
Address ONE LANDMARK SQ FL 18
City-State-Zip: STAMFORD CT 06901

Title PRESIDENT AND CEO
Name PANGBURN, STEVEN
Address ONE LANDMARK SQ FL 18
City-State-Zip: STAMFORD CT 06901

Title VICE PRESIDENT
Name JACKSON, JENNIFER WOOLBRIGHT
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878

Title ASSISTANT SECRETARY
Name BROOKS, SCOTT
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HADI MONAVAR

EXEC VP, CFO, CAO

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name BROCK, PAUL
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR
Name PICCIRILLO, ANGELO
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878

Title ASST. SECRETARY
Name STEELE, GREGORY
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878

Title VICE PRESIDENT, DIRECTOR
Name RAMESH, MAHALINGAM
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878

Title VICE PRESIDENT, DIRECTOR
Name MISTRY, SAROSH
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878