#### 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005793

Entity Name: BEST VENDORS MANAGEMENT, INC.

**Current Principal Place of Business:** 

4150 OLSON MEMORIAL HIGHWAY

STE 200

MINNEAPOLIS, MN 55422

### **Current Mailing Address:**

C/O TAX DEPT 2400 YORKMONT RD. CHARLOTTE, NC 28217

FEI Number: 42-1607162 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 18, 2016

**Secretary of State** 

CC4722528631

#### Officer/Director Detail:

Title	ASST. SECRETARY	Title	DIRECTOR, EXE VP
Name	ROSSITCH, RICHARD	Name	BROWN, C PALMER
Address	2400 YORKMONT RD.	Address	2400 YORKMONT RD.
City-State-Zip:	CHARLOTTE NC 28217	City-State-Zip:	CHARLOTTE NC 28217

Title	ASST. SECRETARY	Title	ASST. SECRETARY
Name	DELANO, DEBORAH K	Name	BRIOTTE, KRISTIN E
Address	2400 YORKMONT RD.	Address	2400 YORKMONT RD.
City-State-Zip:	CHARLOTTE NC 28217	City-State-Zip:	CHARLOTTE NC 28217

Title	DIRECTOR	Title	TREASURER
Name	MEREDITH, ADRIAN	Name	THOMAS, DANIEL
Address	2400 YORKMONT RD.	Address	2400 YORKMONT RD.
City-State-Zip:	CHARLOTTE NC 28217	City-State-Zip:	CHARLOTTE NC 28217

Title	CFO	Title	PRESIDENT
Name	GOLDRING, DAVID	Name	RICHARD, PHIL

Address 2400 YORKMONT RD. Address 700 MEADOW LANE N

400

City-State-Zip: CHARLOTTE NC 28217 City-State-Zip: MINNEAPOLIS MN 55422

# 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: C PALMER BROWN

**EXE VICE PRESIDENT** 

04/18/2016

## Officer/Director Detail Continued:

EXE VICE PRESIDENT, GENERAL COUNSEL & SECRETARY Title

Name MCCONNELL, JENNIFER 2400 YORKMONT RD. Address City-State-Zip: CHARLOTTE NC 28217