

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005345

**FILED**  
**Mar 13, 2020**  
**Secretary of State**  
**0174995102CC**

**Entity Name:** BOSTON MARKET HOLDING CORP.

**Current Principal Place of Business:**

14103 DENVER WEST PKWY.  
GOLDEN, CO 80401-4086

**Current Mailing Address:**

14103 DENVER WEST PKWY  
GOLDEN, CO 80401-4086 US

**FEI Number:** 26-1201745

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            SEC  
Name            MILLER, J. RANDAL  
Address        14103 DENVER WEST PARKWAY  
City-State-Zip: GOLDEN CO 80401

Title            VP  
Name            LEDGARD, DANIEL  
Address        14103 DENVER WEST PARKWAY  
City-State-Zip: GOLDEN CO 80401

Title            VP  
Name            LESSMAN, JASON  
Address        14103 DENVER WEST PKWY.  
City-State-Zip: GOLDEN CO 80401-4086

Title            VP  
Name            ALVAREZ, JOSEPH  
Address        14103 DENVER WEST PKWY.  
City-State-Zip: GOLDEN CO 80401-4086

Title            ASST. SECRETARY  
Name            BAHLINGER, MARIE LOUISE  
Address        14103 DENVER WEST PKWY.  
City-State-Zip: GOLDEN CO 80401-4086

Title            VP  
Name            HARTMANN, TIMOTHY  
Address        14103 DENVER WEST PKWY.  
City-State-Zip: GOLDEN CO 80401-4086

Title            CFO  
Name            DOYLE, CARYN  
Address        14103 DENVER WEST PKWY.  
City-State-Zip: GOLDEN CO 80401-4086

Title            VP  
Name            WARD, CHRISTOPHER  
Address        14103 DENVER WEST PKWY.  
City-State-Zip: GOLDEN CO 80401-4086

**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:** CARYN DOYLE

**CFO**

**03/13/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CEO  
Name WYATT, ERIC  
Address 14103 DENVER WEST PKWY.  
City-State-Zip: GOLDEN CO 80401-4086

Title DIRECTOR  
Name WARREN, MADISON  
Address 14103 DENVER WEST PKY  
City-State-Zip: GOLDEN CO 80401

Title VP  
Name GERARD, ROBERT  
Address 14103 DENVER WEST PKY  
City-State-Zip: GOLDEN CO 80401

Title VP  
Name VOSE, RANDY  
Address 14103 DENVER WEST PKWY.  
City-State-Zip: GOLDEN CO 80401-4086

Title DIRECTOR  
Name WIEN, JARED  
Address 14103 DENVER WEST PKY  
City-State-Zip: GOLDEN CO 80401