

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005872

Entity Name: BOSTON MARKET INTERMEDIATE HOLDING CORP.

Current Principal Place of Business:

14103 DENVER WEST PARKWAY
GOLDEN, CO 80401-4086

Current Mailing Address:

14103 DENVER WEST PARKWAY
GOLDEN, CO 80401-4086

FEI Number: 26-1421541

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 DIR
Name MICHEL, GEORGE
Address 14103 DENVER WEST PARKWAY
City-State-Zip: GOLDEN CO 80401-4086

Title CEO
Name MICHEL, GEORGE
Address 14103 DENVER WEST PARKWAY
City-State-Zip: GOLDEN CO 80401-4086

Title SEC
Name MILLER, J. RANDAL
Address 14103 DENVER WEST PARKWAY
City-State-Zip: GOLDEN CO 80401-4086

Title CFO
Name UHING, GREG
Address 14103 DENVER WEST PARKWAY
City-State-Zip: GOLDEN CO 80401-4086

Title DIRECTOR
Name LIFF, M STEVEN
Address 14103 DENVER WEST PARKWAY
City-State-Zip: GOLDEN CO 80401-4086

Title DIRECTOR
Name WIEN, JARED
Address 14103 DENVER WEST PARKWAY
City-State-Zip: GOLDEN CO 80401-4086

Title VP
Name LEDGARD, DANIEL
Address 14103 DENVER WEST PARKWAY
City-State-Zip: GOLDEN CO 80401-4086

Title VP
Name STILL, DARYL
Address 14103 DENVER WEST PARKWAY
City-State-Zip: GOLDEN CO 80401-4086

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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: GREG UHING

CFO

02/19/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name SMELT, LORI
Address 14103 DENVER WEST PARKWAY
City-State-Zip: GOLDEN CO 80401-4086

Title ASST. SECRETARY
Name FIELDSTONE, RONALD
Address 14103 DENVER WEST PARKWAY
City-State-Zip: GOLDEN CO 80401-4086

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

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

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