

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005872

**FILED
Mar 27, 2019
Secretary of State
8019883364CC**

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 SEC
Name MILLER, J. RANDAL
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 LESSMAN, JASON
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 ASST. SECRETARY
Name FIELDSTONE, RONALD
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

Title DIRECTOR
Name FEINBERG, JEFF
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: CARYN DOYLE

CFO

03/27/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MUELLER, DONALD C
Address 14103 DENVER WEST PARKWAY
City-State-Zip: GOLDEN CO 80401-4086

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

Title PRESIDENT
Name ALLEN, FRANCES
Address 14103 DENVER WEST PARKWAY
City-State-Zip: GOLDEN CO 80401-4086

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

Title COO
Name WYATT, ERIC
Address 14103 DENVER WEST PARKWAY
City-State-Zip: GOLDEN CO 80401-4086

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