

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005667

Entity Name: BMI NORTH AMERICA, INC.

Current Principal Place of Business:

144 RIVER ROAD
LYNDEN, WA 98264

Current Mailing Address:

144 RIVER ROAD
LYNDEN, WA 98264 US

FEI Number: 82-3464634

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

Officer/Director Detail :

Title DIRECTOR, VICE PRESIDENT OF
ADMINISTRATION
Name JEFFCOAT, TINA M
Address 144 RIVER ROAD
City-State-Zip: LYNDEN WA 98264

Title CFO, DIRECTOR
Name SHAEFGEN, BRIAN
Address 610 NEWPORT CENTER DRIVE
SUITE 490
City-State-Zip: NEWPORT BEACH CA 92660

Title CEO, DIRECTOR
Name UEERROTH, JOSEPH J.
Address 610 NEWPORT CENTER DRIVE
SUITE 490
City-State-Zip: NEWPORT BEACH CA 92660

Title COO, DIRECTOR
Name THOMPSON, KEVIN
Address 1813 DENNIS STREET
City-State-Zip: JACKSONVILLE FL 32204

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: TINA M. JEFFCOAT

SECRETARY

02/23/2023

Electronic Signature of Signing Officer/Director Detail

Date