

**2022 FOREIGN PROFIT CORPORATION AMENDED 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  
Name           SHAEFGEN, BRIAN  
Address        610 NEWPORT CENTER DRIVE  
                  SUITE 490  
City-State-Zip: NEWPORT BEACH CA 92660

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

Title           COO  
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**

**10/14/2022**

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

\_\_\_\_\_  
Date