

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004717

Entity Name: BMS CAT, INC.

Current Principal Place of Business:

5718 AIRPORT FREEWAY
HALTOM CITY, TX 76117

Current Mailing Address:

5718 AIRPORT FREEWAY
HALTOM CITY, TX 76117 US

FEI Number: 61-1537529

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 TREASURER, SECRETARY, VP
Name SMITH, ROBERT D
Address 5718 AIRPORT FREEWAY
City-State-Zip: HALTOM CITY TX 76117

Title PRESIDENT
Name HEAD, TOM
Address 5718 AIRPORT FREEWAY
City-State-Zip: HALTOM CITY TX 76117

Title VP
Name CLAY, ROBB
Address 5718 AIRPORT FREEWAY
City-State-Zip: HALTOM CITY TX 76117

Title VP, ASST. SECRETARY
Name MCCONNELL, CAROL Y
Address 5718 AIRPORT FREEWAY
City-State-Zip: HALTOM CITY TX 76117

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: CAROL Y MCCONNELL

VICE PRESIDENT

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date