

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0571293
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BMS INTERMEDIARIES, INC.
Company ID: 0571293
State of origin: Texas
Formation date: 10/31/2003 12:00:00 AM
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Principal Office

7650 EDINBOROUGH WAY, STE. 600
EDINA, MN 55435

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
SUITE 400
FRANKFORT, KY 40601

Current Officers

COO	Kristine Westall	7650 Edinborough Way, Ste. 600, Edina, MN 55435
President	Andrew Bustillo	230 Park Ave, Ste. 1160, New York, NY 10169
Treasurer	Ondrej Vesely	7650 Edinborough Way, Ste. 600, Edina, MN 55435

Directors

Director	Kristine Westall	7650 Edinborough Way, Ste. 600, Edina, MN 55435
Director	Nick Cook	One America Square, London, UK EC3N 2LS
Director	Dane Douetil	One America Square, London, UK EC3N 2LS
Director	Philip Campbell	7650 Edinborough Way, Ste. 600, Edina, MN 55435
Director	Lawrence Cantwell	230 Park Ave., Ste. 1160, New York, NY 10169
Director	Michael Hollenbach	1500 JFK Blvd., Ste. 500, Philadelphia, PA19102

Signatures

Signature	Ondrej Vesely
Title	Treasurer