

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0571293
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2016 12:44:33 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: BMS INTERMEDIARIES, INC.
Company ID: 0571293
State of origin: Texas
Formation date: 10/31/2003 12:00:00 AM
Date filed: 6/22/2016 12:44:33 PM
Fee: \$15.00

Principal Office

7650 EDINBOROUGH WAY, STE. 600
EDINA, MN 55435

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Dane Douetil	One America Square, London, UK EC3N 2LS
CFO	Paul Vincent	One America Square, London, UK EC3N 2LS
COO	Kristine Westall	7650 Edinborough Way, Ste. 600, Edina, MN 55435
President	Andrew Bustillo	122 East 42nd Street, Suite 820, New York, NY 10168
Treasurer	Ondrej Vesely	7650 Edinborough Way, Ste. 600, Edina, MN 55435
Secretary	Jeanne Eull	7650 Edinborough Way, Ste. 600, Edina, MN 55435

Directors

Director	Kristine Westall	7650 Edinborough Way, Ste. 600, Edina, MN 55435
Director	Dane Douetil	One America Square, London, UK EC3N 2LS
Director	Paul Vincent	One America Square, London, UK EC3N 2LS
Director	Andrew Bustillo	122 East 42nd Street, Suite 820, New York, NY 10168
Director	Jeanne Steiner Eull	7650 Edinborough Way, Ste. 600, Edina, MN 55435

Signatures

Signature	Carol A. Hill
Title	Authorized Person