



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000109695

**2. Name of Corporation** Boston Market Corporation

**3. Street Address Principal Business Office:**

No. and Street: 14103 DENVER WEST PARKWAY

City or Town: GOLDEN

State: CO Zip: 80401 Country: USA

**4. Business Phone No.**

3032165647

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

THE MAINTENANCE OF REAL ESTATE FOR THE PURPOSE OF OPERATING RESTAURANT SITES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD K ARRAS	14103 DENVER WEST PARKWAY GOLDEN, CO 80401 USA
TREASURER	JOSEPH DENNEN	14103 DENVER WEST PKWY GOLDEN, CO 80401 USA
SECRETARY	J RANDAL MILLER	14103 DENVER WEST PARKWAY GOLDEN, CO 80401 USA
CFO	GREG UHING	14103 DENVER WEST PARKWAY GOLDEN, CO 80401 USA
CHIEF BRAND OFFICER	JUDITH CANTRELL	14103 DENVER WEST PKWY GOLDEN, CO 80401 USA
VICE PRESIDENT	STEVE KLASS	14103 DENVER WEST PKWY GOLDEN, CO 80401 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	100.00	100

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 23 Day of February, 2009 at 2:14:45 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By J RANDAL MILLER

Signature of Authorized Representative of the Corporation

SECRETARY

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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