



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2018

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.

3032165818

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

722513

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	GEORGE MICHEL	14103 DENVER WEST PARKWAY 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
VICE PRESIDENT	DANIEL LEDGARD	14103 DENVER WEST PARKWAY GOLDEN, CO 80401 US
VICE PRESIDENT	DARYL STILL	14103 DENVER WEST PARKWAY GOLDEN, CO 80401 US
VICE PRESIDENT	JASON LESSMAN	14103 DENVER WEST PARKWAY GOLDEN, CO 80401 US
VICE PRESIDENT	JOSEPH ALVAREZ	14103 DENVER WEST PARKWAY GOLDEN, CO 80401 US
VICE PRESIDENT	LORI SMELT	14103 DENVER WEST PARKWAY GOLDEN, CO 80401 US
ASSISTANT SECRETARY	MARIE LOUISE BHLINGER	14103 DENVER WEST PARKWAY GOLDEN, CO 80401 US
ASSISTANT SECRETARY	RONALD FIELDSTONE	14103 DENVER WEST PARKWAY GOLDEN, CO 80401 US
VICE PRESIDENT	TIMOTHY HARTMANN	14103 DENVER WEST PARKWAY GOLDEN, CO 80401 US
DIRECTOR	M STEVEN LIFF	14103 DENVER WEST PARKWAY GOLDEN, CO 80401 US
DIRECTOR	JARED WIEN	14103 DENVER WEST PARKWAY GOLDEN, CO 80401 US
DIRECTOR	GEORGE MICHEL	14103 DENVER WEST PARKWAY GOLDEN, CO 80401 US

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		\$1.0000	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 19 Day of February, 2018 at 5:48:09 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 GREG UHING
Signature of Authorized Representative of the Corporation

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