

**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR 2023: 2023**1. Corporate ID No.** 001679694**2. Name of Corporation** BMI North America, Inc.**3. Street Address Principal Business Office:**No. and Street: 144 RIVER ROADCity or Town: LYNDENState: WAZip: 98264Country: USA**4. Business Phone No.**360-392-1425**5. State of Incorporation**State: WA**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.

551114**6. Brief Description of the Character of Business Conducted in Rhode Island**PROVIDE STAFFING IN VARIOUS OPERATING CORPORATIONS**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
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CFO	BRIAN SCHAEFGEN	610 NEWPORT CENTER DRIVE STE 490 NEWPORT BEACH, CA 92660 USA
DIRECTOR,SECRETARY	TINA M. JEFFCOAT	144 RIVER ROAD LYNDEN, WA 98264 USA
DIRECTOR,CHIEF EXECUTIVE OFFICER	JOSEPH J. UEBERROTH	610 NEWPORT CENTER DRIVE, SUITE 490 NEWPORT BEACH, CA 92660 USA
THOMPSON	KEVIN THOMPSON	1813 DENNIS STREET JACKSONVILLE, FL 32204 USA
DIRECTOR	BRIAN SCHAEFGEN	610 NEWPORT CENTER DRIVE STE 490 NEWPORT BEACH,, CA 92660 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		\$1.0000	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 27 Day of April, 2023 at 9:55:54 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 TINA M. JEFFCOAT

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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