



0005896628

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005896628

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Entity Name and Mailing Address:

Entity Name: BMI North America, Inc.
Foreign Name (name in home jurisdiction): BMI North America, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004005875
Address: 5500 NORDIC PLACE
FERNDAL, WA 98248

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WASHINGTON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NANPA, ID 83686
Mailing Address
1305 12TH AVE RD
NANPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ TINA M JEFFCOAT	Director	5500 NORDIC PLACE FERNDAL, WA 98248
☒ TINA M JEFFCOAT	Secretary	5500 NORDIC PLACE FERNDAL, WA 98248
BRIAN SCHAEFGEN	Director	610 NEWPORT CENTER DRIVE SUITE 490 NEWPORT BEACH, CA 92660
☒ CRAIG S FUNSTON	Vice President	1264 MT BAKER HWY BELLINGHAM, WA 98226
EDWARD HEATON	Vice President	5613 BARBADOS BLVD CASTLE HAYNE, NC 28429
ERIC NOEGEL	Vice President	8810 SPARLING LANE DIXON, CA 95620
☒ JEFFREY PRATT	Vice President	2014 DENNIS STREET JACKSONVILLE, FL 32204
☒ JIM ENGEN	Vice President	5500 NORDIC PL FERNDAL, WA 98248



JOSEPH J UEBERROTH	Director	610 NEWPORT CENTER DRIVE SUITE 490 NEWPORT BEACH, CA 92660
☒ KEVIN THOMPSON	Director	2014 DENNIS STREET JACKSONVILLE, FL 32204
☒ TINA M JEFFCOAT	Vice President	144 RIVER RD LYNDEN, WA 98264 9419
☒ Joseph J Ueberroth	President	610 NEWPORT CENTER DRIVE SUITE 490 NEWPORT BEACH, CA 98264
☒ Brian Schaefer	Treasurer	610 NEWPORT CENTER DRIVE SUITE 490 NEWPORT BEACH, CA 98264
☒ Dustin Saldivar	Vice President	1264 MT BAKER HWY BELLINGHAM, WA 98226
☒ Joshua W. Maxwell	Vice President	911 MINGO DR NAPLES, FL 34120
☒ KEVIN THOMPSON	President	2014 DENNIS STREET JACKSONVILLE, FL 32204
☒ Susan Pitts	Treasurer	1813 DENNIS ST JACKSONVILLE, FL 32204

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Tina M. Jeffcoat

Sign Here

09/10/2024

Date