



0005741377

**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 #: 0005741377

Date Filed: 5/17/2024 1:49:46 PM

Entity Name and Mailing Address:

Entity Name: BMA SOLUTIONS INC
Foreign Name (name in home jurisdiction): BMA SOLUTIONS INC
The file number of this entity on the records of the Idaho Secretary of State is: 0005250892
Address: 17325 PARK ROW, SUITE 500
HOUSTON, TX 77084

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
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: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Gary Maxwell	Director	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
+ Matthew Bradley Kirk	Director	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
+ Matthew Bradley Kirk	President	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
+ Tony O'Shea	Director	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
+ Stuart McPherson	Director	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
+ Franky Dsouza	Vice President	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
+ Orlando J. Ramirez	Secretary	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084

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



Job Title: Special Secretary

Lynnette Penalbert

05/17/2024

Sign Here

Date

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