

1.) CORPORATION NAME: Boston Market Corporation	DUE DATE: 12/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1403635				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 14103 DENVER WEST PKWY CITY/ST/ZIP: GOLDEN, CO 80401	
---	--

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: J RANDAL MILLER TITLE: SR VP/GC/AS ADDRESS: 14103 DENVER WEST PKWY CITY/ST/ZIP/CO: GOLDEN, CO 80401	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JOSEPH DENNEN TITLE: VICE PRESIDENT ADDRESS: 14103 DENVER WEST PWKY CITY/ST/ZIP/CO: GOLDEN, CO 80401	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: GEORGE MICHEL TITLE: CEO ADDRESS: 14103 DENVER WEST PKWY CITY/ST/ZIP/CO: GOLDEN, CO 80401	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: GREG UHING TITLE: CFO ADDRESS: 14103 DENVER WEST PKWY CITY/ST/ZIP/CO: GOLDEN, CO 80401	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: T SCOTT KING TITLE: DIRECTOR ADDRESS: 5200 TOWN CENTER #660 CITY/ST/ZIP/CO: BOCA RATON, FL 33486	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ J RANDAL MILLER	J RANDAL MILLER, SR VP/GC/AS	2/4/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.