

2024 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000000030

Entity Name: BUSINESS COUNSEL, INC.

Current Principal Place of Business:

3501 N PONCE DE LEON BLVD
STE B348
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

3501 N PONCE DE LEON BLVD
STE B348
SAINT AUGUSTINE, FL 32084 US

FEI Number: 04-3423840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER, CEO
Name CARTER, J. KENNETH
Address 3501 N PONCE DE LEON BLVD
 STE B348
City-State-Zip: SAINT AUGUSTINE FL 32084

Title DIRECTOR
Name SMIT, PETER A
Address VARNUM LLP
 BRIDGEWATER PLACE
City-State-Zip: GRAND RAPIDS MI 49501-0352

Title DIRECTOR
Name BAYLISS, WILLIAM D
Address WILLIAMS MULLEN
 200 SOUTH 10TH STREET SUITE 1600
City-State-Zip: RICHMOND WA 23219

Title DIRECTOR
Name ANDERSON, DAVID
Address SQUARE DE MEEUS 38-40
City-State-Zip: BRUSSELS B-1000

Title DIRECTOR
Name FUHRMAN, TROY
Address 101 EAST KENNEDY BLVD.
 P.O. BOX 2231 SUITE 3700
City-State-Zip: TAMPA FL 33601

Title DIRECTOR
Name MIROFF, DREW J
Address ICE MILLER LLP
 ONE AMERICAN SQUARE SUITE 2900
City-State-Zip: INDIANNAPOLIS IN 46282-0200

Title DIRECTOR
Name KIRTLEY, JOHN L
Address 833 E. MICHIGAN STREET
City-State-Zip: MILWAUKEE WI 53202

Title DIRECTOR
Name WARNE, WILLIAM R
Address 621 CAPITOL MALL, 18TH FLOOR
City-State-Zip: SACRAMENTO CA 95814

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. KENNETH CARTER

PRESIDENT, TREASURER 02/29/2024

Electronic Signature of Signing Officer/Director Detail

Date