

**2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000000030

**Entity Name:** BUSINESS COUNSEL, INC.

**Current Principal Place of Business:**

52 TUSCAN WAY, SUITE 202-368  
ST. AUGUSTINE, FL 32092

**Current Mailing Address:**

52 TUSCAN WAY, SUITE 202-368  
ST. AUGUSTINE, FL 32092 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 CPST  
Name CARTER, J. KENNETH  
Address 52 TUSCAN WAY, SUITE 202-368  
City-State-Zip: ST. AUGUSTINE FL 32092

Title D  
Name REZNICK, DENNIS M  
Address DAY PITNEY LLP  
ONE JEFFERSON ROAD  
City-State-Zip: PARSIPPANY NJ 07054-2891

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

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

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

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

Title D  
Name CLEMENTS, JERRY K  
Address 100 CONGRESS STREET  
SUITE 300  
City-State-Zip: AUSTIN TX 78701

Title D  
Name LIND, RICHARD A  
Address 901 MARQUETTE AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55402

**Continues on page 2**

*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**

**01/03/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title D  
Name MCCARTHY, RICHARD E  
Address 1200 WELLS FARGO PLAZA  
401 B STREET  
City-State-Zip: SAN DIEGO CA 92101

Title D  
Name SMITH, STEVEN W  
Address P.O. BOX 50  
ONE FIRST CANADIAN PLACE  
City-State-Zip: TORONTO M5X1B8

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