

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED

DOCUMENT# F17000000030

Jan 03, 2019

Entity Name: BUSINESS COUNSEL, INC.

Secretary of State

CC9726510181

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

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

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

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

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

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

01/03/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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