2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000638

Entity Name: BCG SECURITIES, INC.

Current Principal Place of Business:

51 HADDONFIELD ROAD

SUITE 210

CHERRY HILL, NJ, NJ 08002

Current Mailing Address:

51 HADDONFIELD ROAD

SUITE 210

CHERRY HILL, NJ, NJ 08002 US

FEI Number: 23-1664237 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., STE. A TALLAHASSEE, FL 32301 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:

Date

FILED Apr 30, 2020

Secretary of State

5163200287CC

Officer/Director Detail:

PRESIDENT, TREASURER, CHIEF Title

Electronic Signature of Registered Agent

COMPLIANCE OFFICER

Name PAGLIONE, ADAM J

Address 51 HADDONFIELD ROAD

SUITE 210

City-State-Zip: CHERRY HILL, NJ NJ 08002

Title ٧P

ADAMS, BEAU Name

51 HADDONFIELD ROAD Address

SUITE 210

CHERRY HILL, NJ NJ 08002 City-State-Zip:

Title VΡ

REARDON, JONATHAN Name 51 HADDONFIELD ROAD

Address

SUITE 210

City-State-Zip: CHERRY HILL, NJ NJ 08002

Title **SECRETARY**

PETERSON, EMILY Name

1 HORACE MANN PLAZA Address City-State-Zip: SPRINGFIELD IL 62715

Title VΡ

ARROYO, JORGE Name

Address 51 HADDONFIELD ROAD

SUITE 210

CHERRY HILL, NJ NJ 08002 City-State-Zip:

Title

WECKENBROCK, MICHAEL Name

51 HADDONFIELD ROAD Address

SUITE 210

City-State-Zip: CHERRY HILL, NJ NJ 08002

Title ASST. SECRETARY

Name MICHAEL, LINEA

I HORACE MANN PLAZA Address

City-State-Zip: SPRINGFIELD IL 62715

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/30/2020 SIGNATURE: JORGE ARROYO PRESIDENT