

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005652

Entity Name: BUSINESS IT SOURCE, INC.**Current Principal Place of Business:**850 ASBURY DRIVE
UNIT B
BUFFALO GROVE, IL 60089**Current Mailing Address:**850 ASBURY DRIVE
UNIT B
BUFFALO GROVE, IL 60089 US**FEI Number:** 36-5029158**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	CP
Name	FAUENHEIM, ROBERT
Address	850 ASBURY DRIVE UNIT B
City-State-Zip:	BUFFALO GROVE IL 60089

Title	D
Name	FRAUENHEIM, DANIEL
Address	850 ASBURY DRIVE UNIT B
City-State-Zip:	BUFFALO GROVE IL 60089

Title	D
Name	FARRAGHER, PAT
Address	850 ASBURY DRIVE UNIT B
City-State-Zip:	BUFFALO GROVE IL 60089

Title	VP, S, T, D
Name	MELLOR, JOHN G
Address	850 ASBURY DRIVE UNIT B
City-State-Zip:	BUFFALO GROVE IL 60089

Title	D
Name	BAUMBICH, ERIC J
Address	850 ASBURY DRIVE UNIT B
City-State-Zip:	BUFFALO GROVE IL 60089

Title	D
Name	WALSH, MATTHEW
Address	850 ASBURY DRIVE UNIT B
City-State-Zip:	BUFFALO GROVE IL 60089

Title	D
Name	ASMUSSEN, JAMES
Address	850 ASBURY DRIVE UNIT B
City-State-Zip:	BUFFALO GROVE IL 60089

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.

SIGNATURE: JOHN G MELLOR**CFO****03/08/2023**

Electronic Signature of Signing Officer/Director Detail

Date