## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000002719

Entity Name: BG TITLE GUARANTEE, INC.

**Current Principal Place of Business:** 

1330 6TH AVENUE, 28TH FL NEW YORK. NY 10019

**Current Mailing Address:** 

1330 6TH AVENUE, 28TH FL NEW YORK, NY 10019 US

FEI Number: 34-0083590 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVE 2ND FL 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2023

**Secretary of State** 

6830037425CC

Officer/Director Detail:

Title CEO, DIRECTOR Title TREASURER, VICE PRESIDENT

Name SINGER, DAN Name MILLER, DAVID

Address 1330 6TH AVENUE, 28TH FL Address 1330 6TH AVENUE, 28TH FL

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title SECRETARY, DIRECTOR Title DIRECTOR

Name HARCHUCK, KARA Name PARKER, CLAY

Address 1330 6TH AVENUE, 28TH FL Address 1330 6TH AVENUE, 28TH FL

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

TitleVICE PRESIDENTTitleVICE PRESIDENTNameWAGNON, MICHAELNameESSEY, NORMAN

Address 1330 6TH AVENUE, 28TH FL Address 1330 6TH AVENUE, 28TH FL

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title VICE PRESIDENT Title VICE PRESIDENT

Name IVEY, CLAUDIA Name VAN GUNDY, TYLER

Address 1330 6TH AVENUE, 28TH FL

City-State-Zip: NEW YORK NY 10019

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City-State-Zip: NEW YORK NY 10019

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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: NORMAN ESSEY VICE PRESIDENT 04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name HUNT, JAMES C

Address 1330 6TH AVENUE, 28TH FL

City-State-Zip: NEW YORK NY 10019