

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 847716

Entity Name: BUSINESS PROPERTY LENDING, INC.**Current Principal Place of Business:**501 RIVERSIDE AVENUE
12 FLOOR
JACKSONVILLE, FL 32202**Current Mailing Address:**501 RIVERSIDE AVENUE
12 FLOOR
JACKSONVILLE, FL 32202 US**FEI Number:** 36-1208070**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 PRESIDENT, CEO, CHAIRMAN
Name FISCHER, STEVEN J.
Address 501 RIVERSIDE AVENUE
12 FLOOR
City-State-Zip: JACKSONVILLE FL 32202

Title ASST. SECRETARY, VICE PRESIDENT
Name BAKER, KEVIN L.
Address 501 RIVERSIDE AVENUE
12 FLOOR
City-State-Zip: JACKSONVILLE FL 32202

Title TREASURER, SENIOR VICE
PRESIDENT
Name PATRA, SWARUP
Address 501 RIVERSIDE AVENUE
12 FLOOR
City-State-Zip: JACKSONVILLE FL 32202

Title SECRETARY, EXECUTIVE VICE
PRESIDENT
Name BAUM, MARK G.
Address 501 RIVERSIDE AVENUE
12 FLOOR
City-State-Zip: JACKSONVILLE FL 32202

Title CFO, EXECUTIVE VICE PRESIDENT
Name POTTS, STEVEN
Address 501 RIVERSIDE AVENUE
12 FLOOR
City-State-Zip: JACKSONVILLE FL 32202

Title ASSISTANT SECRETARY, SENIOR
VICE PRESIDENT
Name BARRETT, DAVID
Address 501 RIVERSIDE AVENUE
12 FLOOR
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name PATAKY, JOHN
Address 501 RIVERSIDE AVENUE
12 FLOOR
City-State-Zip: JACKSONVILLE FL 32202

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: MARK G. BAUM**SECRETARY****05/18/2020**

Electronic Signature of Signing Officer/Director Detail

Date