2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005391

Entity Name: BUSINESS FILINGS INCORPORATED

Current Principal Place of Business:

8020 EXCELSIOR DRIVE, STE. 200
MADISON, WI 53717

Current Mailing Address:

8020 EXCELSIOR DRIVE, STE. 200
MADISON, WI 53717 US

FEI Number: 30-0120320

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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:

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Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	SEVP		Title	PRESIDENT
Name	INGATO, ROBERT		Name	WEBER, JOHN
Address	28 LIBERTY ST 26TH FL		Address	28 LIBERTY ST 42ND FL
City-State-Zip:	NEW YORK NY 10005		City-State-Zip:	NEW YORK NY 10005
Title	VP, DIRECTOR, ASST. TREASURER		Title	VP, TREASURER
Name	BALNIUS, J. MICHELE		Name	FELDMAN, IRVING
Address	2700 LAKE COOK ROAD		Address	2700 LAKE COOK ROAD
City-State-Zip:	RIVERWOODS IL 60015		City-State-Zip:	RIVERWOODS IL 60015
Title	ASST. SECRETARY		Title	DIRECTOR
Name	SANDERS, ERIN		Name	MONTENEGRO, MARIA
Address	2700 LAKE COOK ROAD		Address	28 LIBERTY ST 26TH FL
City-State-Zip:	RIVERWOODS IL 60015		City-State-Zip:	NEW YORK NY 10005
Title	DIRECTOR			
Name	NESTOR, THOMAS J			
Address	28 LIBERTY ST 43RD FL			
City-State-Zip:	NEW YORK NY 10005			

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: ERIN SANDERS   ASST SECRETARY   04/24/2023

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Electronic Signature of Signing Officer/Director Detail   Date