

2022 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SEVP
Name INGATO, ROBERT
Address 28 LIBERTY ST 26TH FL
City-State-Zip: NEW YORK NY 10005

Title PRESIDENT
Name WEBER, JOHN
Address 28 LIBERTY ST 42ND FL
City-State-Zip: NEW YORK NY 10005

Title VP, DIRECTOR, ASST. TREASURER
Name BALNIUS, J. MICHELE
Address 2700 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title VP, TREASURER
Name FELDMAN, IRVING
Address 2700 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title ASST. SECRETARY
Name SANDERS, ERIN
Address 2700 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title DIRECTOR
Name MONTENEGRO, MARIA
Address 28 LIBERTY ST 26TH FL
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

04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date