

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003540

Entity Name: BUSINESS PRODUCTS GROUP, INC.

Current Principal Place of Business:

10440 NORTH CENTRAL EXPRESSWAY
SUITE 1150
DALLAS, TX 75231

Current Mailing Address:

10440 NORTH CENTRAL EXPRESSWAY
SUITE 1150
DALLAS, TX 75231 US

FEI Number: 06-1590800

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: TOBIAS SHOEMAKER

04/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT AND ASSISTANT
TREASURER
Name JASIONOWSKI, JAMES
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT
Name DOANE, TRACI
Address 10440 NORTH CENTRAL
EXPRESSWAY
SUITE 1150
City-State-Zip: DALLAS TX 75231

Title SECRETARY
Name TSE, ALAN K.
Address 200 EAST RANDOLPH DRIVE
SUITE 1150
City-State-Zip: CHICAGO IL 60601

Title ASSISTANT SECRETARY
Name CLEVELAND, GABRIELA F.
Address 10440 NORTH CENTRAL
EXPRESSWAY
SUITE 1150
City-State-Zip: DALLAS TX 75231

Title DIRECTOR
Name HAWKE, BENJAMIN E.
Address 10440 NORTH CENTRAL
EXPRESSWAY
SUITE 1150
City-State-Zip: DALLAS TX 75231

Title DIRECTOR
Name JASIONOWSKI, JAMES
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

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: ALAN K. TSE

SECRETARY, BY TOBIAS SHOEMAKER,
ATTORNEY-IN-FACT 04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

