

**2021 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, IL 75231

**Current Mailing Address:**

10440 NORTH CENTRAL EXPRESSWAY  
SUITE 1150  
DALLAS, IL 75231 US

**FEI Number:** 06-1590800

**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	Title	EXECUTIVE VICE PRESIDENT
Name	SHARP, DOUG	Name	DOANE, TRACI
Address	200 EAST RANDOLPH DRIVE SUITE 4300	Address	200 EAST RANDOLPH DRIVE SUITE 4300
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
Title	SECRETARY	Title	TREASURER
Name	TSE, ALAN	Name	DUNCAN, BRYAN J.
Address	200 EAST RANDOLPH DRIVE SUITE 4300	Address	200 EAST RANDOLPH DRIVE
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
Title	DIRECTOR		
Name	BOWERS, LOUIS F.		
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 TSE

**SECRETARY, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT**

**04/14/2021**

Electronic Signature of Signing Officer/Director Detail

Date

