

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003540

Entity Name: BUSINESS PRODUCTS GROUP, INC.

Current Principal Place of Business:

10440 N CENTRAL EXPRESSWAY
STE 1150
DALLAS, TX 75231

Current Mailing Address:

10440 N CENTRAL EXPRESSWAY
STE 1150
DALLAS, TX 75231 US

FEI Number: 06-1590800

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 C
Name UHRIG, J. WILLIAM
Address 2150 N FIRST ST - STE 100
City-State-Zip: SAN JOSE CA 65131

Title PD
Name DOANE, TRACI
Address 10440 N CENTRAL EXPRESSWAY -
STE 1150
City-State-Zip: DALLAS TX 75231

Title VPST
Name THOMAS, TIMOTHY
Address 10440 N CENTRAL EXPRESSWAY -
STE 1150
City-State-Zip: DALLAS TX 75231

Title CFO
Name THOMAS, TIMOTHY
Address 10440 N CENTRAL EXPRESSWAY -
STE 1150
City-State-Zip: DALLAS TX 75231

Title AS
Name SMITH, ESTHER
Address 2150 N FIRST ST - STE 100
City-State-Zip: SAN JOSE CA 65131

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: ESTHER SMITH

**CORPORATE COUNSEL & 04/28/2016
ASS. SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date