

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003540

Entity Name: BUSINESS PRODUCTS GROUP, INC.

FILED
Apr 14, 2022
Secretary of State
1538816696CC

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:

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 SECRETARY
Name TSE, ALAN
Address 10440 NORTH CENTRAL EXPRESSWAY SUITE 1150
City-State-Zip: DALLAS TX 75231

Title DIRECTOR / VICE PRESIDENT AND TREASURER
Name J. DUNCAN, BRYAN
Address 10440 NORTH CENTRAL EXPRESSWAY SUITE 1150
City-State-Zip: DALLAS TX 75231

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

Title DIRECTOR
Name F. BOWERS, LOUIS
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601
Title DIRECTOR / VICE PRESIDENT AND ASSISTANT TREASURER
Name JASIONOWSKI, JAMES
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

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

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**

04/14/2022

Electronic Signature of Signing Officer/Director Detail

Date

