

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003540

Entity Name: BUSINESS PRODUCTS GROUP, INC.

Current Principal Place of Business:

200 EAST RANDOLPH DRIVE
SUITE 4300
CHICAGO, IL 60601

Current Mailing Address:

200 EAST RANDOLPH DRIVE
SUITE 4300
CHICAGO, IL 60601 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
Name SHARP, DOUG
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title EXECUTIVE VICE PRESIDENT
Name DOANE, TRACI
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title SECRETARY
Name OHRINGER, MARK
Address 200 EAST RANDOLPH DRIVE
City-State-Zip: CHICAGO IL 60601

Title TREASURER
Name DUNCAN, BRYAN J.
Address 200 EAST RANDOLPH DRIVE
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: MARK J. OHRINGER

SECRETARY

01/24/2018

Electronic Signature of Signing Officer/Director Detail

Date