

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0906767
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/10/2016 5:22:45 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BFG CORPORATION
Company ID: 0906767
State of origin: Illinois
Formation date: 1/7/2015 12:00:00 AM
Date filed: 5/10/2016 5:22:45 PM
Fee: \$15.00

Principal Office

721 N. MCKINLEY AVE.
LAKE FOREST, IL 60045

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Lindsay Corby	180 N. LaSalle St., Suite 300, Chicago, IL, 60601
President	Alberto Paracchini	180 N. LaSalle St., Suite 300, Chicago, IL, 60601
President	Jim McGrath	721 N. McKinley Ave., Lake Forest, IL, 60045
Vice President	Dale Kiser	721 N. McKinley Ave., Lake Forest, IL, 60045
Vice President	Lee Herndon	721 N. McKinley Ave., Lake Forest, IL, 60045
Vice President	Tom Ehmann	721 N. McKinley Ave., Lake Forest, IL, 60045
Vice President	Susan Herndon	721 N. McKinley Ave., Lake Forest, IL, 60045
Secretary	Ana Casanueva	180 N. LaSalle St., Suite 300, Chicago, IL, 60601

Directors

Director	Roberto Herencia	180 N. LaSalle St., Suite 300, Chicago, IL, 60601
Director	L. Gene Beube	180 N. LaSalle St., Suite 300, Chicago, IL, 60601
Director	Philip Cabrera	180 N. LaSalle St., Suite 300, Chicago, IL, 60601
Director	Antonio Del Valle Perochena	180 N. LaSalle St., Suite 300, Chicago, IL, 60601
Director	Jaime Ruiz Sacristan	180 N. LaSalle St., Suite 300, Chicago, IL, 60601
Director	Alberto Paracchini	180 N. LaSalle St., Suite 300, Chicago, IL, 60601

Signatures

Signature	Ana Casanueva
Title	Secretary