

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0906767
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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Principal Office

2801 LAKESIDE DRIVE
SUITE 212
BANNOCKBURN, IL 60015

Registered Agent Name/Address

UNIVERSAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	Alberto Paracchini	180 N. LaSalle St., Suite 300, Chicago, IL, 60601
CFO	Lindsay Y. Corby	180 N. LaSalle St., Suite 300, Chicago, IL, 60601
President	Jim McGrath	2801 Lakeside Drive, Ste. 212, Bannockburn, IL 60015
Secretary	Ana Casanueva	180 N. LaSalle St., Suite 300, Chicago, IL, 60601
Vice President	Dale Kiser	2801 Lakeside Drive, Ste. 212, Bannockburn, IL 60015
Vice President	Lee Herndon	2801 Lakeside Drive, Ste. 212, Bannockburn, IL 60015
Vice President	Susan Herndon	2801 Lakeside Drive, Ste. 212, Bannockburn, IL 60015
Vice President	Stuart Goddard	2801 Lakeside Drive, Ste. 212, Bannockburn, IL 60015

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

Business type: Other

Signatures

Signature	ANA CASANUEVA
Title	SECRETARY