

0906767

Michael G. Adams
KY Secretary of StateReceived and Filed
6/1/2020 2:10:47 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: BFG CORPORATION
Company ID: 0906767
State of origin: Illinois
Formation date: 1/7/2015 12:00:00 AM
Date filed: 6/1/2020 2:10:47 PM
Fee: \$15.00

Principal Office

2801 LAKESIDE DRIVE
SUITE 212
BANNOCKBURN, IL 60015

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

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
Secretary	Ana Casanueva	180 N. LaSalle St., Suite 300, Chicago, IL, 60601
Vice President	Dale Kiser	2801 Lakeside Drive, Ste. 212, Bannockburn, IL 60015
President	Lyndon Thompson	2801 Lakeside Drive, Ste. 212, Bannockburn, IL 60015
Vice President	Susan Herndon	2801 Lakeside Drive, Ste. 212, Bannockburn, IL 60015

Directors

Director	Roberto Herencia	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	Alberto Paracchini	180 N. LaSalle St., Suite 300, Chicago, IL 60601
Director	Steven M Rull	180 N. LaSalle St., Suite 300, Chicago, IL 60601
Director	William G Kistner	180 N. LaSalle St., Suite 300, Chicago, IL 60601
Director	Robert R Yohanan	180 N. LaSalle St., Suite 300, Chicago, IL 60601
Director	Mary Jo Herseth	180 N. LaSalle St., Suite 300, Chicago, IL 60601
Director	Steven Kent	180 N. LaSalle St., Suite 300, Chicago, IL 60601

Signatures

Signature	Ana Casanueva
Title	Secretary