

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0906767

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: BFG CORPORATION
Company ID: 0906767
State of origin: Illinois
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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

President	Alberto Paracchini	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
CFO	Thomas Bell III	180 N. LaSalle St., Suite 300

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	William G Kistner	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
Director	Margarita H Vélez	180 N. LaSalle St., Suite 300, Chicago, IL 60601

Signatures

Signature	Ana Casanueva
Title	Secretary