

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0906767

Michael G. Adams
KY Secretary of State

Received and Filed

5/16/2024 10:45:08 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: BFG CORPORATION
Company ID: 0906767
State of origin: Illinois
Formation date: 1/7/2015 12:00:00 AM
Date filed: 5/16/2024 10:44:04 AM
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

President	ALBERTO J. Paracchini	180 N. LaSalle St., Suite 300, Chicago, IL 60601
Secretary	Jennier D King	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
Treasurer	Thomas Bell III	180 N. LaSalle St., Suite 300, Chicago, IL 60601

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 J 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 Herseith	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
Director	Pamela Stewart	180 N. LaSalle St., Suite 300, Chicago, IL 60601
Director	Carlos Ruiz	180 N. LaSalle St., Suite 300, Chicago, IL 60601

County: Franklin
Business size: Small
Business type: Non-Depository Credit Institutions

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2024**

ARP

Signatures

Signature

Title

Jennifer D King
Secretary

