



0005435372

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005435372

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Entity Name and Mailing Address:

Entity Name: BUSINESS PRODUCTS GROUP, INC.
Foreign Name (name in home jurisdiction): BUSINESS PRODUCTS GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000623785
Address: 10440 N CENTRAL EXPY
STE 1150
DALLAS, TX 75231-2206

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C207671

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
ALAN K. TSE	Secretary	200 E RANDOLPH ST STE 4300 CHICAGO, IL 60601-6519
<input checked="" type="checkbox"/> Vacant Vacant	Treasurer	200 E RANDOLPH ST STE 4300 CHICAGO, IL 60601-6519
<input checked="" type="checkbox"/> BRYAN J. DUNCAN	Director	200 E RANDOLPH ST STE 4300 CHICAGO, IL 60601-6519
James Jasionowski	Director	200 EAST RANDOLPH DRIVE CHICAGO, IL 60601
Vacant Vacant	President	10440 N CENTRAL EXPY STE 1150 DALLAS, TX 75231-2206



Benjamin E Hawke	Director	10440 N CENTRAL EXPY STE 1150 DALLAS, TX 75231-2206
<p>The annual report must be signed by an authorized signer of the entity. Job Title: SPECIAL SECRETARY</p> <p><i>TOBIAS SHOEMAKER</i> <i>10/09/2023</i></p> <p>Sign Here Date</p>		