



0004950253

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004950253

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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
 LOUIS F. BOWERS	Director	200 E RANDOLPH ST STE 4300 CHICAGO, IL 60601-6519
ALAN K. TSE	Secretary	200 E RANDOLPH ST STE 4300 CHICAGO, IL 60601-6519
BRYAN J. DUNCAN	Treasurer	200 E RANDOLPH ST STE 4300 CHICAGO, IL 60601-6519
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

The annual report must be signed by an authorized signer of the entity.
Job Title: Special Manager

Ana Duteau 10/12/2022

Sign Here _____ Date _____