

# STATE OF GEORGIA

**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

## ANNUAL REGISTRATION

\*Electronically Filed\*  
Secretary of State  
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### BUSINESS INFORMATION

**CONTROL NUMBER** 15001697  
**BUSINESS NAME** BFG CORPORATION  
**BUSINESS TYPE** Foreign Profit Corporation  
**EFFECTIVE DATE** 03/25/2016

### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 721 NORTH MCKINLEY AVENUE, LAKE FOREST, IL, 60045, USA

### REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
NATIONAL REGISTERED AGENTS, INC.	1201 PEACHTREE STREET, N.E., Fulton, ATLANTA, GA, 30361, USA

### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
ALBERTO PARACCHINI	CEO	180 NORTH LASALLE STREET, 3RD FLOOR, CHICAGO, USA
ANA CASANUEVA	SECRETARY	180 NORTH LASALLE STREET, 3RD FLOOR, CHICAGO, IL, 60601, USA
LINDSAY CORBY	CFO	180 NORTH LASALLE STREET, 3RD FLOOR, CHICAGO, IL, 60601, USA

### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** Ana Casanueva  
**AUTHORIZER TITLE** Authorized Person



  
Brian P. Kemp  
Secretary of State