



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2021

**1. Corporate ID No.** 000067022

**2. Name of Corporation** BGRS Relocation Inc.

**3. Street Address Principal Business Office:**

No. and Street: 150 HARVESTER DRIVE  
SUITE 201

City or Town: BURR RIDGE State: IL Zip: 60527 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: CO

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

531390

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO PROVIDE EMPLOYEE RELOCATION SERVICES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TRACI MORRIS	150 HARVESTER DRIVE BURR RIDGE, IL 60527 USA

SECRETARY	RICHARD BALLOT	150 HARVESTER DRIVE BURR RIDGE, IL 60527 USA
ASSISTANT VP	LISA FEDORKA	TWO CORPORATE DR SHELTON, CT 06484 USA
DIRECTOR	TRACI MORRIS	150 HARVESTER DRIVE BURR RIDGE, IL 60527 USA
DIRECTOR	KENT WILLIAMS	39 WYNFORD DRIVE TORONTO, ON M3C3K5 CAN
DIRECTOR	TRACI MORRIS	150 HARVESTER DRIVE BURR RIDGE, IL 60527 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$1.0000	2,500.00	0
CWP		\$1.0000	50,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 19 Day of February, 2021 at 11:51:21 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LISA FEDORKA  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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