



**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: February 1 - May 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: 2023

1. Corporate ID No. 001033232

2. Name of Corporation BFG CORPORATION

3. Street Address Principal Business Office:

No. and Street: 180 N. LASALLE ST., SUITE 300
SUITE 212

City or Town: CHICAGO State: IL Zip: 60601 Country: USA

4. Business Phone No.

3126605773

5. State of Incorporation

State: IL

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.

811310

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

EQUIPMENT LEASING

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	LYNDON THOMPSON	2801 LAKESIDE DR., SUITE 212 BANNOCKBURN, IL 60015 USA
PRESIDENT	ALBERTO PARACCHINI	180 N LASALLE ST., STE. 300 CHICAGO, IL 60601 USA
TREASURER	THOMAS BELL III	180 N. LASALLE ST., SUITE 300 CHICAGO, IL 60601 USA
SECRETARY	ANA CASANUEVA	180 N. LASALLE ST., 3RD FLOOR CHICAGO, IL 60601 USA
VICE PRESIDENT	DALE KISER	2801 LAKESIDE DR., STE. 212 BANNOCKBURN, IL 60015 USA
VICE PRESIDENT	SUSAN HERNDON	2801 LAKESIDE DR., STE 212 BANNOCKBURN, IL 60015 USA
DIRECTOR	ROBERTO HERENCIA	180 N. LASALLE ST., STE. 300 CHICAGO, IL 60601 USA
DIRECTOR	PHILIP CABRERA	180 N. LASALLE ST., STE. 300 CHICAGO, IL 60601 USA
DIRECTOR	ANTONIO DEL VALLE PEROCHENA	180 N. LASALLE ST., STE. 300 CHICAGO, IL 60601 USA
DIRECTOR	WILLIAM G KISTNER	180 N LASALLE ST., SUITE 300 CHICAGO, IL 60601 USA
DIRECTOR	STEVEN M RULL	180 N LASALLE ST., SUITE 300 CHICAGO, IL 60601 USA
DIRECTOR	MARY JO HERSETH	180 N LASALLE ST., STE. 300 CHICAGO, IL 60601 USA
DIRECTOR	STEVE KENT	180 N LASALLE ST., STE. 300 CHICAGO, IL 60601 USA
DIRECTOR	MARGARITA HUGHES VELEZ	180 N. LASALLE ST., SUITE 300 CHICAGO, IL 60601 USA
DIRECTOR	ALBERTO PARACCHINI	180 N. LASALLE ST., SUITE 300 CHICAGO, IL 60601 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>
CNP		\$0.0000	1,000.00	1000

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 6 Day of January, 2023 at 12:08:24 PM. *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 ANA CASANUEVA

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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