



**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 - ENTER THE CURRENT FILING YEAR **2023:** 2023

1. Corporate ID No. 001662150

2. Name of Corporation BG Staff Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 5850 GRANITE PARKWAY
SUITE 730

City or Town: PLANO State: TX Zip: 75024 Country: USA

4. Business Phone No.

972-692-2400

5. State of Incorporation

State: TX

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.

561320

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

PROFESSIONAL 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
CEO	BETH GARVEY	5850 GRANITE PARKWAY, STE 730 PLANO, TX 75024 USA
DIRECTOR	ALLEN BAKER	5850 GRANITE PARKWAY, STE 730 PLANO, TX 75024 USA
DIRECTOR	CYNTHIA G MARSHALL	5850 GRANITE PARKWAY, STE 730 PLANO, TX 75024 USA
DIRECTOR	C DAVID ALLEN	5850 GRANITE PARKWAY, STE 730 PLANO, TX 75024 USA
DIRECTOR	PAUL SEID	5850 GRANITE PARKWAY, STE 730 PLANO, TX 75024 USA
DIRECTOR	RICH BAUM	5850 GRANITE PKWY, STE 730 PLANO, TX 75024 USA
DIRECTOR	DOUG HAILEY	5850 GRANITE PKWY, STE 730 PLANO, TX 75024 USA
SECRETARY/CFO	DAN HOLLENBACH	5850 GRANITE PARKWAY, SUITE 730 PLANO, TX 75024 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>
CWP		\$1.0000	100,000.00	1

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 27 Day of April, 2023 at 1:11:52 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 DAN HOLLENBACH
Signature of Authorized Representative of the Corporation

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