

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000104

Entity Name: CONTROLLED PRODUCTS SYSTEMS GROUP, INC.

Current Principal Place of Business:

5000 OSAGE STREET
500
DENVER, CO 80021

Current Mailing Address:

5000 OSAGE STREET
500
DENVER, CO 80021 US

FEI Number: 84-1528403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name BELL, SUSAN E
Address 300 WINDSOR DRIVE
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR, CFO, TREASURER
Name GILBOY, BRENDAN M
Address 5000 OSAGE STREET
500
City-State-Zip: DENVER CO 80021

Title DIRECTOR
Name LORENTY, JACQUELYN
Address 300 WINDSOR DRIVE
City-State-Zip: OAK BROOK IL 60523

Title PRESIDENT
Name SITTMAN, KEN
Address 300 WINDSOR DRIVE
City-State-Zip: OAK BROOK IL 60523

Title VP
Name MARTIN, ANDREW
Address 5000 OSAGE STREET
500
City-State-Zip: DENVER CO 80021

Title DIRECTOR
Name MEREDITH, JEFFREY D.
Address 5000 OSAGE STREET
500
City-State-Zip: DENVER CO 80021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN E BELL

SECRETARY

02/25/2023

Electronic Signature of Signing Officer/Director Detail

Date