

2020 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

FILED
Apr 06, 2020
Secretary of State
9013989510CC

Current Mailing Address:

444 W. LAKE STREET
SUITE 2000
CHICAGO, IL 60606 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 PRESIDENT
Name HUITT, BRIAN D
Address 2425 POMONA ROAD
City-State-Zip: CORONA CA 92880

Title CFO
Name ELLIOTT, RAY
Address 5000 OSAGE STREET, SUITE 500
City-State-Zip: DENVER CO 80221

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

Title ASST. SECRETARY, ASST.
TREASURER
Name WONG, MARY
Address 444 W. LAKE STREET
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT
Name GILBOY, BRENDAN M
Address 300 WINDSOR DRIVE
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name FLANNERY, MICHAEL E
Address 444 W. LAKE STREET
SUITE 2000
City-State-Zip: CHICAGO IL 60606

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: MARY WONG

VICE PRESIDENT - TAX

04/06/2020

Electronic Signature of Signing Officer/Director Detail

Date