

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000000104

**Entity Name:** CONTROLLED PRODUCTS SYSTEMS GROUP, INC.

**FILED**  
**Apr 03, 2019**  
**Secretary of State**  
**4356473844CC**

**Current Principal Place of Business:**

5000 OSAGE STREET  
500  
DENVER, CO 80021

**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            TREASURER  
Name            O'CONNOR, COLLEEN 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**

**ASSISTANT TREASURER    04/03/2019**  
**AND ASSISTANT**  
**SECRETARY**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

