

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000000104

**FILED**  
**Mar 22, 2016**  
**Secretary of State**  
**CC6995248940**

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

**Current Principal Place of Business:**

5000 OSAGE STREET  
500  
DENVER, CO 80021

**Current Mailing Address:**

845 LARCH AVENUE  
ELMHURST, IL 60126 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	Title	CFO
Name	HUITT, BRIAN D	Name	ELLIOTT, RAY
Address	2425 POMONA ROAD	Address	5000 OSAGE STREET, SUITE 500
City-State-Zip:	CORONA CA 92880	City-State-Zip:	DENVER CO 80221
Title	VP, GENERAL COUNSEL, SECRETARY	Title	ASST. SECRETARY, ASST. TREASURER
Name	BELL, SUSAN E	Name	WONG, MARY
Address	845 LARCH AVENUE	Address	845 LARCH AVENUE
City-State-Zip:	ELMHURST IL 60126	City-State-Zip:	ELMHURST IL 60126
Title	EXECUTIVE VICE PRESIDENT	Title	TREASURER
Name	GILBOY, BRENDAN M	Name	O'CONNOR, COLLEEN M
Address	845 LARCH AVENUE	Address	845 LARCH AVENUE
City-State-Zip:	ELMHURST IL 60126	City-State-Zip:	ELMHURST IL 60126
Title	DIRECTOR		
Name	FLANNERY, MICHAEL E		
Address	845 LARCH AVENUE		
City-State-Zip:	ELMHURST IL 60126		

*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

**ASST TREAS, ASST SEC**      **03/22/2016**

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

\_\_\_\_\_  
Date