

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000104

FILED
Apr 26, 2013
Secretary of State
CC5824119122

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

FEI Number: 84-1528403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DCEO
Name HUITT, BRIAN D
Address 2425 POMONA ROAD
City-State-Zip: CORONA CA 92880

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

Title D
Name CARROLL, BRIAN
Address 555 HERITAGE ROAD, SUITE 102
City-State-Zip: SOUTHURY CT 06488

Title D
Name CAMARGO, CINDY
Address 555 HERITAGE ROAD, SUITE 102
City-State-Zip: SOUTHURY CT 06488

Title D
Name WRIGHT, CHRISTOPHER
Address 163 OLDFIELD ROAD
City-State-Zip: FAIRFIELD CT 06824

Title D
Name DALEY, CHRIS
Address 163 OLDFIELD ROAD
City-State-Zip: FAIRFIELD CT 06824

Title DCOO
Name HUYGHE, RYAN
Address 735 CROSS POINTE RD
A
City-State-Zip: GAHANNA OH 43230

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: RAY ELLIOTT

CFO

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date