

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000104

FILED
Mar 06, 2024
Secretary of State
6670156228CC

Entity Name: CONTROLLED PRODUCTS SYSTEMS GROUP, INC.

Current Principal Place of Business:

5000 OSAGE STREET
SUITE 500
DENVER, CO 80221

Current Mailing Address:

5000 OSAGE STREET
SUITE 500
DENVER, CO 80221 US

FEI Number: 82-1528403

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 SENIOR DIRECTOR, TAX
Name WHITTINGHAM, KEVIN
Address 5000 OSAGE STREET
SUITE 500
City-State-Zip: DENVER CO 80221

Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER
Name EKLUND, MICHAEL
Address 5000 OSAGE STREET
SUITE 500
City-State-Zip: DENVER CO 80221

Title DIRECTOR
Name EKLUND, MICHAEL
Address 5000 OSAGE STREET
SUITE 500
City-State-Zip: DENVER CO 80221

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL AND
SECRETARY
Name BELL, SUSAN E
Address 5000 OSAGE STREET
SUITE 500
City-State-Zip: DENVER CO 80221

Title VP, CORPORATE CONTROLLER AND
TREASURER
Name LAUSAS, JOHN THOMAS
Address 5000 OSAGE STREET
SUITE 500
City-State-Zip: DENVER CO 80221

Title VP
Name MARTIN, ANDREW
Address 5000 OSAGE STREET
SUITE 500
City-State-Zip: DENVER CO 80221

Title DIRECTOR
Name MEREDITH, JEFFREY D.
Address 5000 OSAGE STREET
SUITE 500
City-State-Zip: DENVER CO 80221

Title DIRECTOR
Name LORENTY, JACQUELYN
Address 5000 OSAGE STREET
SUITE 500
City-State-Zip: DENVER CO 80221

Continues on page 2

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

03/06/2024

EXECUTIVE VICE
PRESIDENT, GENERAL
COUNSEL AND
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BELL, SUSAN E
Address 5000 OSAGE STREET
 SUITE 500
City-State-Zip: DENVER CO 80221

Title PRESIDENT
Name SITTMAN, KEN
Address 5000 OSAGE STREET
 SUITE 500
City-State-Zip: DENVER CO 80221