

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001909

Entity Name: 95 PERCENT GROUP INC.**Current Principal Place of Business:**475 HALF DAY ROAD
SUITE 350
LINCOLNSHIRE, IL 60069**Current Mailing Address:**475 HALF DAY ROAD
SUITE 350
LINCOLNSHIRE, IL 60069 US**FEI Number:** 36-4305515**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:** MAX BODE

01/11/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO AND DIRECTOR
Name	HALL, SUSAN L
Address	475 HALF DAY ROAD SUITE 350
City-State-Zip:	LINCOLNSHIRE IL 60069

Title	PRESIDENT
Name	LINDAAS, BRAD
Address	475 HALF DAY ROAD SUITE 350
City-State-Zip:	LINCOLNSHIRE IL 60069

Title	VICE PRESIDENT, SECRETARY, TREASURER, DIRECTOR
Name	HALL, C. DAVID
Address	475 HALF DAY ROAD SUITE 350
City-State-Zip:	LINCOLNSHIRE IL 60069

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: C. DAVID HALL

VICE PRESIDENT

01/11/2021

Electronic Signature of Signing Officer/Director Detail

Date