

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005619

Entity Name: CBP TECHNOLOGIES, INC.

Current Principal Place of Business:

200 E RANDOLPH ST
CHICAGO, IL 60601

Current Mailing Address:

200 E RANDOLPH ST
CHICAGO, IL 60601 US

FEI Number: 22-3325321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MORANO, GREGORY
Address 200 E RANDOLPH ST
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR, VP
Name JOHNSON, MARY MOORE
Address 200 E RANDOLPH ST
City-State-Zip: CHICAGO IL 60601

Title TREASURER, VP
Name HAGY, PAUL A
Address 200 E RANDOLPH ST
City-State-Zip: CHICAGO IL 60601

Title ASST. VP, ASST. SECRETARY,
DIRECTOR
Name LEY, MICHELLE S
Address 200 E RANDOLPH ST
City-State-Zip: CHICAGO IL 60601

Title SECRETARY
Name PANTALONE, LOUIS
Address 200 E RANDOLPH ST
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name LEE, ROBERT E. III
Address 200 E RANDOLPH ST
City-State-Zip: CHICAGO IL 60601

Title CHIEF OPERATING OFFICER
Name PROPATI, JOSEPH
Address 200 E RANDOLPH ST
City-State-Zip: CHICAGO IL 60601

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: MICHELLE S. LEY

**ASSISTANT VICE
PRESIDENT**

01/05/2018

Electronic Signature of Signing Officer/Director Detail

Date