2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005619

Entity Name: CBP TECHNOLOGIES, INC.

FILED
Apr 25, 2021
Secretary of State
6492080939CC

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	TREASURER, VP
Name	HAGY, PAUL A
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, VP
Name	CHO, JULIE
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	DIRECTOR
Name	LEE, ROBERT E. III
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

04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date