

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005619

**Entity Name:** CBP TECHNOLOGIES, INC.

**Current Principal Place of Business:**

200 E RANDOLPH ST  
CHICAGO, IL 60601

**FILED**  
**May 01, 2020**  
**Secretary of State**  
**8105954952CC**

**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

*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**

**05/01/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date