2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005619

Entity Name: CBP TECHNOLOGIES, INC.

FILED
Apr 27, 2017
Secretary of State
CC0210824105

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	Title	SECRETARY, DIRECTOR, VP
Name	MORANO, GREGORY	Name	JOHNSON, MARY MOORE
Address	200 E RANDOLPH ST	Address	200 E RANDOLPH ST
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
Title	TREASURER, VP	Title	ASST. VP, ASST. SECRETARY, DIRECTOR
Name	HAGY, PAUL A	Name	LEY, MICHELLE S
Address	200 E RANDOLPH ST	Address	200 E RANDOLPH ST
City-State-Zip:	CHICAGO IL 60601	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 ASST VP 04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date