

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004449

Entity Name: CONSUMER PROGRAM ADMINISTRATORS, INC.**Current Principal Place of Business:**175 W JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604**Current Mailing Address:**175 W JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604**FEI Number:** 36-3934857**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	ROBINSON, CHARLES A. IV
Address	175 W JACKSON BLVD. 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	SECRETARY
Name	MITTENTHAL, BARRY S
Address	175 W JACKSON BLVD. 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	DIRECTOR
Name	WAGNER, EDWARD H
Address	175 W JACKSON BLVD. 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	CFO, DIRECTOR, EXECUTIVE VICE PRESIDENT
Name	PARK, JOHN J
Address	175 W JACKSON BLVD. 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	TREASURER, VICE PRESIDENT
Name	DIAMOND, KEVIN P
Address	175 W JACKSON BLVD. 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	ASST VICE PRESIDENT
Name	LUNT, AARON E
Address	175 W JACKSON BLVD. 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	VICE PRESIDENT
Name	THOMAS, JUSTIN C
Address	175 W JACKSON BLVD. 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	VICE PRESIDENT
Name	BARRETT, STEPHEN W
Address	175 W JACKSON BLVD. 11TH FLOOR
City-State-Zip:	CHICAGO IL 60604

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: BARRY S. MITTENTHAL**SECRETARY****04/30/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date