

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: CRITICAL MASS (U.S.) INC.
Company ID: 1028608
State of origin: Delaware
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Principal Office

225 NORTH MICHIGAN AVE
SUITE 2050
CHICAGO, IL 60601

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	J. CHRIS GOKIERT	225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601
CFO	LEE TAMKEE	225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601
COO	JOHN MC LAUGHLIN	225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601
Assistant Secretary	ADAM KAGAN	225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601
Assistant Secretary	JOHN WALKER-VICE PRESIDENT	225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601
Assistant Secretary	KATHLEEN M. JONES-ASSISTANT VICE PRESIDENT	225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601
Secretary	DAVID LEVY	225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601

Directors

Director	JOHN WALKER	225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601
Director	MICHAEL LARSON	225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601
Director	J. CHRIS GOKIERT	225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601

Signatures

Signature	KATHLEEN M. JONES
Title	ASSISTANT SECRETARY