

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

1036875

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: Controlled Products Systems Group Inc.
Company ID: 1036875
State of origin: Delaware
Formation date: 10/22/2018 12:00:00 AM
Date filed: 8/13/2019 11:49:56 AM
Fee: \$15.00

Principal Office

5000 Osage St Ste 500
Denver, CO 80221

Registered Agent Name/Address

CT Corporation System
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

Assistant Treasurer	Mary Wong	Chicago
Secretary	Susan E Bell	300 Windsor Drive, Oak Brook, IL 60523
Executive	Brendan Gilboy	300 Windsor Drive, Oak Brook, IL 60523
Executive	Craig Duchossois	444 West Lake Street, Suite 2000, Chicago, IL 60606
Executive	Michael Flannery	444 West Lake Street Suite 2000, Chicago, IL 60606
Treasurer	Colleen M O'Connor	300 Windsor Drive, Oak Brook, IL 60523

Directors

Director	Michael Flannery	444 W Lake Street, Suite 2000, Chicago, IL 60606
Director	Brendan M. Gilboy	300 Windsor Drive, Oak Brook, IL 60523
Director	Craig Duchossois	444 W Lake Street, Suite 2000, Chicago, IL 60606

Business size:	Small
Business type:	Wholesale Trade - Durable Goods

Signatures

Signature	Mary Wong
Title	Assistant Treasurer and Assistant Secretary