## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1036875 Michael G. Adams KY Secretary of State Received and Filed 6/30/2020 9:55:18 AM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Amendment Annual Report Online Filing

**ARA** 

**Company:** Controlled Products Systems Group Inc.

Company ID: 1036875 State of origin: Delaware

Formation date: 10/22/2018 12:00:00 AM Date filed: 6/30/2020 9:55:18 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

**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

**Signatures** 

Signature Ryan Wellems
Title Senior Accountant