

1036875

Michael G. Adams
KY Secretary of StateReceived and Filed
6/1/2021 11:20:24 AM
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

Annual Report Online Filing

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: 6/1/2021 11:20:24 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 | Mary Wong |
| Title | Asst Treasurer |