

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1036875
Michael G. Adams
KY Secretary of State
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PARP

Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2024

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: 8/14/2024 3:35:30 PM
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

Vice President	Andrew Martin	5000 Osage Street, Suite 500 Denver Colorado , 80221
Officer	John Thomas Lausas	5000 Osage Street, Suite 500 Denver Colorado , 80221
Treasurer	John Thomas Lausas	5000 Osage Street, Suite 500 Denver Colorado , 80221
President	Ken Sittman	300 Windsor Drive,Oak Brook, Illinois 60523, United States
Officer	Kevin Whittingham	5000 Osage Street, Suite 500 Denver Colorado , 80221
Officer	Michael Eklund	5000 Osage Street, Suite 500 Denver Colorado , 80221
Officer	Susan E Bell	5000 Osage Street, Suite 500 Denver Colorado , 80221
Secretary	Susan E Bell	5000 Osage Street, Suite 500 Denver Colorado , 80221

Directors

Director	Jacquelyn Lorenty	300 Windsor Drive,Oak Brook, Illinois 60523, United States
Director	Jeffrey D. Meredith	5000 Osage Street, Suite 500 Denver Colorado , 80221
Director	Michael Eklund	5000 Osage Street, Suite 500 Denver Colorado , 80221
Director	Susan E Bell	300 Windsor Drive,Oak Brook, Illinois 60523, United States

County:	Warren
Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	Reneice Barnes
Title	Power of Attorney