

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001909

FILED
Feb 11, 2019
Secretary of State
5627841051CC

Entity Name: 95 PERCENT GROUP INC.

Current Principal Place of Business:

475 HALF DAY ROAD
SUITE 350
LINCOLNSHIRE, IL 60069

Current Mailing Address:

475 HALF DAY ROAD
SUITE 350
LINCOLNSHIRE, IL 60069 US

FEI Number: 36-4305515

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAX BODE

02/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO AND DIRECTOR
Name HALL, SUSAN L
Address 475 HALF DAY ROAD
SUITE 350
City-State-Zip: LINCOLNSHIRE IL 60069

Title VICE PRESIDENT, SECRETARY,
TREASURER, DIRECTOR
Name HALL, C. DAVID
Address 475 HALF DAY ROAD
SUITE 350
City-State-Zip: LINCOLNSHIRE IL 60069

Title PRESIDENT
Name LINDAAS, BRAD
Address 475 HALF DAY ROAD
SUITE 350
City-State-Zip: LINCOLNSHIRE IL 60069

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C. DAVID HALL

VICE PRESIDENT

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date