

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001909

**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

01/11/2021

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

01/11/2021

Electronic Signature of Signing Officer/Director Detail

Date