

2016 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: Yes

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

04/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER AND
 DIRECTOR
Name HALL, SUSAN L
Address 4466 KETTERING DR
City-State-Zip: LONG GROVE IL 60047

Title VICE PRESIDENT, SECRETARY AND
 DIRECTOR
Name HALL, C. DAVID
Address 4466 KETTERING DR
City-State-Zip: LONG GROVE IL 60047

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: SUSAN HALL

PRESIDENT

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date