



0003876025

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003876025

Date Filed: 5/13/2020 11:09:20 AM

## Entity Name and Mailing Address:

Entity Name: COVERDELL & COMPANY, INC.  
 Foreign Name (name in home jurisdiction): COVERDELL & COMPANY, INC.  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000587416  
 Address: 2850 GOLF RD  
 ROLLING MEADOWS, IL 60008-4050

## Entity Details:

Entity Status: Active - Good Standing  
 This entity is organized under the laws of: ILLINOIS  
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C194630

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
 Commercial Registered Agent  
 Physical Address: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713  
 Mailing Address: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713

## Agent or Address Change

Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ AMY G MCCLARY	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ APRIL HANES-DOWD	Secretary	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ JACK H LAZZARO	Treasurer	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ KEVIN P GARVIN	President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ KEVIN P GARVIN	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ STEVEN C WENNERSTRUM	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050

The annual report must be signed by an authorized signer of the entity.

*Amy G. McClary*

Sign Here

*05/13/2020*

Date

Job Title: Vice President

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