



0003876025

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

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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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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