



0004520440

**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

For Office Use Only

-FILED-

File #: 0004520440

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Entity Name and Mailing Address:

Entity Name: HYG FINANCIAL SERVICES, INC.
Foreign Name (name in home jurisdiction): HYG FINANCIAL SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000629697
Address: 600 S 4TH ST
MINNEAPOLIS, MN 55415-1526

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C212034

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1303 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ STEPHEN R BATTREAL	President	10 S. WACKER DRIVE CHICAGO, IL 60606
☒ STEPHEN R BATTREAL	Director	10 S. WACKER DRIVE CHICAGO, IL 60606
ASHLEY BENNUM	Secretary	800 WALNUT ST DES MOINES, IA 50309
☒ CYNTHIA L CAINE	Director	5000 RIVERSIDE DR 300E IRVING, TX 75039
MAMTA SHORI	Treasurer	5000 RIVERSIDE DR 300E IRVING, TX 75039
☒ DAVID M. O'NEILL	President	1738 BASS ROAD MACON, GA 31210
☒ AMY MAJESKIE	Director	5000 RIVERSIDE DRIVE 300E IRVING, TX 75039
☒ DAVID M. O'NEILL	Director	1738 BASS ROAD MACON, GA 31210

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☒ CHARLES F. PASCARELLI	Director	5875 LANDERBROOK DRIVE STE 300 MAYFIELD HEIGHTS, OH 44124
☒ PAMELA G. RASHID	Director	10 S. WACKER DRIVE CHICAGO, IL 60606
☒ KENNETH C. SCHILLING	Director	5875 LANDERBROOK DRIVE STE 300 MAYFIELD HEIGHTS, OH 44124
☒ MAMTA SHORI	Director	5000 RIVERSIDE DRIVE 300E IRVING, TX 75039
☒ RAYMOND C. ULMER	Director	5875 LANDERBROOK DRIVE STE 300 MAYFIELD HEIGHTS, OH 44124

The annual report must be signed by an authorized signer of the entity.
Job Title: SECRETARY

<u>ASHLEY BENNUM</u>	<u>12/07/2021</u>
Sign Here	Date