



0005039818

**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 #: 0005039818

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Entity Name and Mailing Address:

Entity Name: M. HOLLAND COMPANY
Foreign Name (name in home jurisdiction): M. HOLLAND COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000633812
Address: 400 SKOKIE BLVD
STE 600
NORTHBROOK, IL 60062-7906

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: C216331

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 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
ANA DUTRA	Director	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
BRUCE RUBIN	Director	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
DWIGHT MORGAN	Director	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
EDWARD J HOLLAND	Director	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
EDWARD J HOLLAND	President	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906



MARC FERN	Director	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
MARSHALL J GERBER	Director	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
PATRICK G MCKUNE	Director	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
PATRICK G MCKUNE	Secretary	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
PATRICK G MCKUNE	Treasurer	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906

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

Job Title: President

Patrick G. McKune

Sign Here

12/28/2022

Date