



0005314805

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005314805

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## Entity Name and Mailing Address:

Entity Name: CONSOR North America, Inc.  
Foreign Name (name in home jurisdiction): CONSOR North America, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004385997  
Address: 155 N WACKER DR  
STE 4150  
CHICAGO, IL 60606-1788

## Entity Details:

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

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
■ Erik Gernant	Vice President	176 JONATHAN COURT, GLEN ELLYN, IL 60137
■ Matthew Paul Cass	Secretary	82 S FLANDERS ST, CHAPEL HILL, NC 27517
■ Aaron Fetzer	Treasurer	8516 LOOKOUT CLIFF PASS, AUSTIN, TX 78737
+ Mindy Shimanek	Director	4824 NORTH CLEVELAND STREET, ENID, OK 73703
+ Zina Schwartz	Director	13835 SAINT MARYS LN, HOUSTON, TX 77079
+ Chris Rayasam	Director	16895 CHAPIN WAY, OSWEGO, OR 97304
+ Govindraj M Rangaswamy	Director	3193 ISLEWOOD AVE WESTON, FL 33332



Sandeep N Patil	Director	23142 SAN NICHOLAS PLACE, KATY, TX 77494
Scott Gwilliam	Director	1314 HINMAN AVE, EVANSTON, IL 60201
Erik Gernant	Director	176 JONATHAN COURT, GLEN ELLYN, IL 60137

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

*Ryan Knerr*

*07/11/2023*

Sign Here

Date