



0005785946

**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

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File #: 0005785946

Date Filed: 6/21/2024 9:00:31 AM

Entity Name and Mailing Address:

Entity Name: CALLAHAN MINING CORPORATION
Foreign Name (name in home jurisdiction): CALLAHAN MINING CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000040663
Address: GENERAL COUNSEL
200 S WACKER DR
STE 2100
CHICAGO, IL 60606-5814

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C8310

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
■ Mitchell J. Krebs	Director	200 SOUTH WACKER DRIVE, SUITE 2100 CHICAGO, IL 60606
■ Mitchell J. Krebs	President	200 SOUTH WACKER DRIVE, SUITE 2100 CHICAGO, IL 60606
■ Thomas S. Whelan	Director	200 SOUTH WACKER DRIVE, SUITE 2100 CHICAGO, IL 60606
■ Thomas S. Whelan	Vice President	200 SOUTH WACKER DRIVE, SUITE 2100 CHICAGO, IL 60606
■ Michael Routledge	Vice President	200 SOUTH WACKER DRIVE, SUITE 2100 CHICAGO, IL 60606
■ Emilie C. Schouten	Vice President	200 SOUTH WACKER DRIVE, SUITE 2100 CHICAGO, IL 60606



■ Kenneth J. Watkinson	Vice President	200 SOUTH WACKER DRIVE, SUITE 2100 CHICAGO, IL 60606
■ Casey M. Nault	Secretary	200 SOUTH WACKER DRIVE, SUITE 2100 CHICAGO, IL 60606
■ Anne Beckelheimer	Treasurer	200 SOUTH WACKER DRIVE, SUITE 2100 CHICAGO, IL 60606
■ Robyn Keyner	Secretary	104 S. MICHIGAN AVE., STE. 900 CHICAGO, IL 60603
■ Anne Beckelheimer	Director	200 SOUTH WACKER DRIVE, SUITE 2100 CHICAGO, IL 60606
■ Brad Vujtech	Treasurer	200 SOUTH WACKER DRIVE, SUITE 2100 CHICAGO, IL 60606
+ Kyle J. Swanson	Secretary	200 SOUTH WACKER DRIVE, SUITE 2100 CHICAGO, IL 60606

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

Job Title: SECRETARY

Casey M. Nault

06/21/2024

Sign Here

Date