



0005169824



**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 #: 0005169824

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Entity Name and Mailing Address:

Entity Name: NORTHERN TRUST COMPANY (THE)  
Foreign Name (name in home jurisdiction): NORTHERN TRUST COMPANY (THE)  
The file number of this entity on the records of the Idaho Secretary of State is: 0000164844  
Address: CORPORATE TAX M-27  
50 S LA SALLE ST  
CHICAGO, IL 60603-1008

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: C51066

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
MARTIN P SLARK	Director	50 S. LASALLE STREET CHICAGO, IL 60603
DAVID H B SMITH JR	Director	50 S. LASALLE STREET CHICAGO, IL 60603
SUSAN CROWN	Director	50 S. LASALLE STREET CHICAGO, IL 60603
BRAD A KOPETSKY	Secretary	50 S. LASALLE STREET CHICAGO, IL 60603
MICHAEL G O'GRADY	President	50 S. LASALLE STREET CHICAGO, IL 60603
MARCY S KLEVORN	Director	50 S. LASALLE STREET CHICAGO, IL 60603
CHARLES A TRIBBETT III	Director	50 S. LASALLE STREET CHICAGO, IL 60603

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SIDDHARTH N (BOBBY) MEHTA	Director	50 S. LASALLE STREET CHICAGO, IL 60603
LINDA WALKER BYNOE	Director	50 S. LASALLE STREET CHICAGO, IL 60603
JOSE LUIS PRADO	Director	50 S LASALLE STREET CHICAGO, IL 60603
■ RICARDO CRUMBLE	Treasurer	50 S. LASALLE STREET CHICAGO, IL 60603
DEAN M HARRISON	Director	50 S. LASALLE STREET CHICAGO, IL 60603
DONALD THOMPSON	Director	50 S. LASALLE STREET CHICAGO, IL 60603
CHARLES D POWELL	Director	50 S. LASALLE STREET CHICAGO, IL 60603
JAY L HENDERSON	Director	50 S. LASALLE STREET CHICAGO, IL 60603
MICHAEL G O'GRADY	Director	50 S. LASALLE STREET CHICAGO, IL 60603
GREGORY J MASTRI	Vice President	50 S LASALLE STREET CHICAGO, IL 60603

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

*GREGORY J. MASTRI*

*03/28/2023*

Sign Here

Date