



0004581883

**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 #: 0004581883

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Entity Name and Mailing Address:

Entity Name: NFP CORPORATE SERVICES (MN), INC.
Foreign Name (name in home jurisdiction): NFP CORPORATE SERVICES (MN), INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000634078
Address: 500 W MADISON ST
FL 32
CHICAGO, IL 60661-2588

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C216607

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Thomas Miller	President	9655 SCHMIDT LAKE ROAD PLYMOUTH, MN 55442
James Sarych	Secretary	9655 SCHMIDT LAKE ROAD PLYMOUTH, MN 55442
Anthony Cardinal	Treasurer	9655 SCHMIDT LAKE ROAD PLYMOUTH, MN 55442
Lori M. Lieser	Vice President	500 W. MADISON STREET 32ND FLOOR CHICAGO, IL 60661
Veronica Moo	Director	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173
Brett Schneider	Director	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173
Edward O'Malley	Director	1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746

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

Job Title: Vice President

Lori M. Lieser

01/26/2022

Sign Here

Date