



0004133210

**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

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File #: 0004133210

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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:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

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: SECRETARY

<i>PATRICK G MCKUNE</i>	<i>01/13/2021</i>
Sign Here	Date