







#### STATE OF IDAHO

### Office of the secretary of state, Lawerence Denney FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00

-FILED-

Date Filed: 10/31/2022 9:32:07 AM

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Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see

descriptions below)

Standard (filing fee \$100)

1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company Foreign Limited Liability Company

Planet Forward, LLC Entity name

PLANET FORWARD, LLC

2. Home Jurisdiction

The jurisdiction of formation is: **ILLINOIS** 

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

208 SOUTH LASALLE STREET, SUITE 814 CHICAGO, IL 60604

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

208 SOUTH LASALLE STREET, SUITE 814 Mailing Address

CHICAGO, IL 60604

5. The complete street address of the principal office is:

Principal Office Address 800 HILLGROVE AVENUE, SUITE 201

WESTERN SPRINGS, IL 60558

6. The mailing address of the principal office is:

Mailing Address 800 HILLGROVE AVE

STE 201

WESTERN SPRINGS, IL 60558-1470

7. Registered Agent Name and Address

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

☑ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

#### 8. Governors

Name	Title	Address
Michael Stomberg	Member	800 HILLGROVE AVE STE 201 WESTERN SPRINGS, IL 60558-1470
Timothy Bauwens	Member	800 HILLGROVE AVE STE 201 WESTERN SPRINGS, IL 60558-1470



Signature of individual authorized by the entity to sign:	
Timothy Bauwens Sign Here	10/31/2022 Date
Job Title: Member	

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## File Number

0254013-4



# To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

PLANET FORWARD, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 05, 2008, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of OCTOBER A.D. 2022 .

Authentication #: 2230102992 verifiable until 10/28/2023 Authenticate at: https://www.ilsos.gov

Desse White

SECRETARY OF STATE