



0004573547

**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 #: 0004573547

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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:  
1303 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address:  
1303 12TH AVE RD  
NAMPA, ID 83686

## 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<br>STE 600<br>NORTHBROOK, IL 60062-7906 |
| BRUCE RUBIN      | Director  | 400 SKOKIE BLVD<br>STE 600<br>NORTHBROOK, IL 60062-7906 |
| DWIGHT MORGAN    | Director  | 400 SKOKIE BLVD<br>STE 600<br>NORTHBROOK, IL 60062-7906 |
| EDWARD J HOLLAND | Director  | 400 SKOKIE BLVD<br>STE 600<br>NORTHBROOK, IL 60062-7906 |
| EDWARD J HOLLAND | President | 400 SKOKIE BLVD<br>STE 600<br>NORTHBROOK, IL 60062-7906 |
| MARC FERN        | Director  | 400 SKOKIE BLVD<br>STE 600<br>NORTHBROOK, IL 60062-7906 |

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|                   |           |                                                         |
|-------------------|-----------|---------------------------------------------------------|
| MARSHALL J GERBER | Director  | 400 SKOKIE BLVD<br>STE 600<br>NORTHBROOK, IL 60062-7906 |
| PATRICK G MCKUNE  | Director  | 400 SKOKIE BLVD<br>STE 600<br>NORTHBROOK, IL 60062-7906 |
| PATRICK G MCKUNE  | Secretary | 400 SKOKIE BLVD<br>STE 600<br>NORTHBROOK, IL 60062-7906 |
| PATRICK G MCKUNE  | Treasurer | 400 SKOKIE BLVD<br>STE 600<br>NORTHBROOK, IL 60062-7906 |

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

*PATRICK G MCKUNE* 01/17/2022  
Sign Here Date