



0004322081

**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 #: 0004322081

Date Filed: 6/22/2021 11:36:09 AM

## Entity Name and Mailing Address:

Entity Name: CALLAHAN MINING CORPORATION  
Foreign Name (name in home jurisdiction): CALLAHAN MINING CORPORATION  
The file number of this entity on the records of the Idaho Secretary of State is: 0000040663  
Address: GENERAL COUNSEL  
104 S MICHIGAN AVE  
STE 900  
CHICAGO, IL 60603-5906

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: ARIZONA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C8310

## 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                                    |
|----------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------|
| Mitchell J. Krebs                                                                                  | Director       | 104 S. MICHIGAN AVE., STE. 900<br>CHICAGO, IL 60603 |
| Mitchell J. Krebs                                                                                  | President      | 104 S. MICHIGAN AVE., STE. 900<br>CHICAGO, IL 60603 |
| Thomas S. Whelan                                                                                   | Director       | 104 S. MICHIGAN AVE., STE. 900<br>CHICAGO, IL 60603 |
|  Alim A. Visram | Director       | 104 S. MICHIGAN AVE., STE. 900<br>CHICAGO, IL 60603 |
| Thomas S. Whelan                                                                                   | Vice President | 104 S. MICHIGAN AVE., STE. 900<br>CHICAGO, IL 60603 |
| Alim A. Visram                                                                                     | Vice President | 104 S. MICHIGAN AVE., STE. 900<br>CHICAGO, IL 60603 |
| Michael Routledge                                                                                  | Vice President | 104 S. MICHIGAN AVE., STE. 900<br>CHICAGO, IL 60603 |
| Emilie C. Schouten                                                                                 | Vice President | 104 S. MICHIGAN AVE., STE. 900<br>CHICAGO, IL 60603 |



|                                                                                                     |                |                                                     |
|-----------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------|
| Kenneth J. Watkinson                                                                                | Vice President | 104 S. MICHIGAN AVE., STE. 900<br>CHICAGO, IL 60603 |
| Casey M. Nault                                                                                      | Secretary      | 104 S. MICHIGAN AVE., STE. 900<br>CHICAGO, IL 60603 |
| Anne Beckelheimer                                                                                   | Treasurer      | 104 S. MICHIGAN AVE., STE. 900<br>CHICAGO, IL 60603 |
| Robyn Koyner                                                                                        | Secretary      | 104 S. MICHIGAN AVE., STE. 900<br>CHICAGO, IL 60603 |
| Joe Ungers                                                                                          | Treasurer      | 104 S. MICHIGAN AVE., STE. 900<br>CHICAGO, IL 60603 |
|  Anne Beckelheimer | Director       | 104 S. MICHIGAN AVE., STE. 900<br>CHICAGO, IL 60603 |

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

Casey M Nault 06/22/2021  
Sign Here Date