



0005599957

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005599957

Date Filed: 2/12/2024 1:38:19 PM

Entity Name and Mailing Address:

Entity Name: WESTCHESTER GROUP INVESTMENT MANAGEMENT, INC.

Foreign Name (name in home jurisdiction): WESTCHESTER GROUP INVESTMENT MANAGEMENT, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000574280

Address: 2004 FOX DR
STE L
CHAMPAIGN, IL 61820-7346

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: C190163

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address:
1305 12TH AVE RD
NAMPA, ID 83686

Mailing Address:
1305 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
HEATHER MCELWEE PLAFCAN	Secretary	2004 FOX DRIVE SUITE L CHAMPAIGN, IL 61820
CHRISTOPHER J HEALD	Treasurer	2004 FOX DRIVE SUITE L CHAMPAIGN, IL 61820
R MARTIN DAVIES	President	2004 FOX DRIVE SUITE L CHAMPAIGN, IL 61820
R. MARTIN DAVIES	Director	2004 FOX DRIVE SUITE L CHAMPAIGN, IL 61820
MICHAEL SALES	Director	2004 FOX DRIVE SUITE L CHAMPAIGN, IL 61820



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

Heather McElwee Plafcan

02/12/2024

Sign Here

Date

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