



0003762614

**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 #: 0003762614

Date Filed: 2/3/2020 12:55:16 PM

Entity Name and Mailing Address:

MCKINSEY & COMPANY, INC. WASHINGTON D.C.

The file number of this entity on the records of the Idaho Secretary of State is: 0000596117

Address

1200 19TH ST NW
STE 1100
WASHINGTON, DC 20036-2412

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C197588

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
<input checked="" type="checkbox"/> KIRK RIECKHOFF	President	1200 19TH ST NW SUITE 1100 WASHINGTON, DC 20036
<input checked="" type="checkbox"/> Pierre M. Gentin	Secretary	711 THIRD AVENUE 4TH FLOOR NEW YORK, NY 10017
<input checked="" type="checkbox"/> Carlos Ingles	Treasurer	711 THIRD AVENUE 4TH FLOOR NEW YORK, NY 10017
<input checked="" type="checkbox"/> Kirk Rieckhoff	Director	1200 19TH STREET, NW SUITE 1100 WASHINGTON, DC 20036
<input checked="" type="checkbox"/> Pierre M Gentin	Director	711 THIRD AVENUE 4TH FLOOR NEW YORK, NY 10017
<input checked="" type="checkbox"/> W. Thomas Dohrmann	Director	1200 19TH ST NW STE 1100 WASHINGTON, DC 20036-2412

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The annual report must be signed by an authorized signer of the entity.

Pierre M. Gentin

Sign Here

02/03/2020

Date

Job Title: Secretary