



0003668038

**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 #: 0003668038

Date Filed: 11/5/2019 10:40:25 AM

Entity Name and Mailing Address:

DONLEN MOBILITY SOLUTIONS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000462317

Address

3000 LAKESIDE DR
STE 2
BANNOCKBURN, IL 60015-1230

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: C152024

The registered agent on record is:

Registered Agent

C T 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
Thomas Callahan	Director	3000 LAKESIDE DRIVE, 2ND FLOOR BANNOCKBURN, IL 60015
Eric Hiller	Director	3000 LAKESIDE DRIVE, 2ND FLOOR BANNOCKBURN, IL 60015
Thomas Callahan	President	3000 LAKESIDE DRIVE, 2ND FLOOR BANNOCKBURN, IL 60015
Mark E. Johnson	Vice President	3000 LAKESIDE DRIVE, 2ND FLOOR BANNOCKBURN, IL 60015
Mark E. Johnson	Treasurer	3000 LAKESIDE DRIVE, 2ND FLOOR BANNOCKBURN, IL 60015
Scott Massengill	Vice President	3000 LAKESIDE DRIVE, 2ND FLOOR BANNOCKBURN, IL 60015

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

Kelly Lettmann

Sign Here

11/05/2019

Date

Signer's Title: POA

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