



0004948121

**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 #: 0004948121

Date Filed: 10/10/2022 10:15:43 AM

Entity Name and Mailing Address:

Entity Name: Children's Heart Foundation, Inc.
Foreign Name (name in home jurisdiction): Children's Heart Foundation
The file number of this entity on the records of the Idaho Secretary of State is: 0004067028
Address: 5 REVERE DR
STE 200
NORTHBROOK, IL 60062-8000

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:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ MARTHA HAUBER	Director	5 REVERE DR, ONE NORTHBROOK PLACE STE 200 NORTHBROOK, IL 60062
☒ SALLY POWERS	Director	5 REVERE DR, ONE NORTHBROOK PLACE STE 200 NORTHBROOK, IL 60062
☒ JIM BOLOTIN	Director	5 REVERE DR, ONE NORTHBROOK PLACE STE 200 NORTHBROOK, IL 60062
☒ TAMARA THOMAS	Director	5 REVERE DR, ONE NORTHBROOK PLACE STE 200 NORTHBROOK, IL 60062
☒ KELLY WITTICH	Director	5 REVERE DR, ONE NORTHBROOK PLACE STE 200 NORTHBROOK, IL 60062



☐ LORI JONES	Director	5 REVERE DR, ONE NORTHBROOK PLACE STE 200 NORTHBROOK, IL 60062
☐ WILLIAM ROACH	Director	5 REVERE DR, ONE NORTHBROOK PLACE STE 200 NORTHBROOK, IL 60062
☐ KEVIN SLAWIN	Director	5 REVERE DR, ONE NORTHBROOK PLACE STE 200 NORTHBROOK, IL 60062
☐ DANIELLE PRADAS	Director	5 REVERE DR, ONE NORTHBROOK PLACE STE 200 NORTHBROOK, IL 60062
☐ MELISSA LEE ALEXANDER	Director	5 REVERE DR, ONE NORTHBROOK PLACE STE 200 NORTHBROOK, IL 60062
☐ JOHN COSTELLO	Director	5 REVERE DR, ONE NORTHBROOK PLACE STE 200 NORTHBROOK, IL 60062
☐ BETSY PETERSON	Director	5 REVERE DR, ONE NORTHBROOK PLACE STE 200 NORTHBROOK, IL 60062
☐ BARBARA NEWHOUSE	President	5 REVERE DR, ONE NORTHBROOK PLACE STE 200 NORTHBROOK, IL 60062
☐ Lori Jones	Secretary	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☐ Kthryn Osteen	Director	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☐ Jennifer Romano	Director	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☐ Jim Bolotin	Treasurer	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☒ Jim Bolotin	Director	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☒ Jim Bolotin	Treasurer	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☒ John Costello	Director	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☒ Martha Hauber	Director	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☒ Lori Jones	Director	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☒ Lori Jones	Secretary	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000



☒ Tawanna Nishibayash	Director	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☒ Kthryn Osteen	Director	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☒ Sally Powers	Director	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☒ Danielle Pradas	Director	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☒ William Roach	Director	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☒ Gail Roddie-Hamlin	President	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☒ Kevin Slawin	Director	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☒ Tamara Thomas	Director	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000
☒ Kelly Wittich	Director	5 REVERE DR STE 200 NORTHBROOK, IL 60062-8000

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

Job Title: Power Of Attorney

Kevin Parrales

Sign Here

10/10/2022

Date