



0005270080

**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

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-FILED-

File #: 0005270080

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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
200 S WACKER DR
STE 2100
CHICAGO, IL 60606-5814

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: 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
Mitchell J. Krebs	Director	104 S. MICHIGAN AVE., STE. 900 CHICAGO, IL 60603
Mitchell J. Krebs	President	104 S. MICHIGAN AVE., STE. 900 CHICAGO, IL 60603
Thomas S. Whelan	Director	104 S. MICHIGAN AVE., STE. 900 CHICAGO, IL 60603
Thomas S. Whelan	Vice President	104 S. MICHIGAN AVE., STE. 900 CHICAGO, IL 60603
☒ Alim A. Visram	Vice President	104 S. MICHIGAN AVE., STE. 900 CHICAGO, IL 60603
Michael Routledge	Vice President	104 S. MICHIGAN AVE., STE. 900 CHICAGO, IL 60603



Emilie C. Schouten	Vice President	104 S. MICHIGAN AVE., STE. 900 CHICAGO, IL 60603
Kenneth J. Watkinson	Vice President	104 S. MICHIGAN AVE., STE. 900 CHICAGO, IL 60603
Casey M. Nault	Secretary	104 S. MICHIGAN AVE., STE. 900 CHICAGO, IL 60603
Anne Beckelheimer	Treasurer	104 S. MICHIGAN AVE., STE. 900 CHICAGO, IL 60603
Robyn Koyner	Secretary	104 S. MICHIGAN AVE., STE. 900 CHICAGO, IL 60603
Anne Beckelheimer	Director	104 S. MICHIGAN AVE., STE. 900 CHICAGO, IL 60603
Brad Vujtech	Treasurer	104 S. MICHIGAN AVE., STE. 900 CHICAGO, IL 60603

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

Job Title: Secretary

Casey M. Nault

06/06/2023

Sign Here

Date