



0004889922



**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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**-FILED-**

File #: 0004889922

Date Filed: 9/8/2022 11:36:19 AM

Entity Name and Mailing Address:

Entity Name: WITT/KIEFFER INC.  
Foreign Name (name in home jurisdiction): WITT/KIEFFER INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003335942  
Address: 2015 SPRING RD  
STE 510  
OAK BROOK, IL 60523-3903

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:

The registered agent on record is:

Registered Agent: CT 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
Andrew Chastain	President	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903
Andrew Chastain	Director	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903
<input checked="" type="checkbox"/> Morten Nielsen	Director	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903
Elaina Genser	Director	1900 POWELL STREET, SUITE 840 EMERYVILLE, CA 94608
Ed Grier	Director	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903
Rachel Polhemus	Secretary	7250 WOODMONT AVENUE, SUITE 240 BETHESDA, MD 20814
David Matheson	Director	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903

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Donna Padilla	Director	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523
Rachel Polhemus	Director	7250 WOODMONT AVENUE, SUITE 240 BETHESDA, MD 20814
Tom Quinn	Director	35 CORPORATE DRIVE, SUITE 290 BURLINGTON, MA 01803
Tom Quinn	Treasurer	35 CORPORATE DRIVE, SUITE 290 BURLINGTON, MA 01803
Lawrence Richards	Director	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903
Zachary Smith	Director	2 PARK PLAZA, SUITE 1140 IRVINE, CA 92614

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

*Kelly Lettmann*

*09/08/2022*

Sign Here

Date