



0004607169



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 #: 0004607169
 Date Filed: 2/12/2022 6:53:34 AM

Entity Name and Mailing Address:

Entity Name: WESTCHESTER GROUP INVESTMENT MANAGEMENT, INC.
 Foreign Name (name in home jurisdiction): WESTCHESTER GROUP INVESTMENT MANAGEMENT, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000574280
 Address: 2004 FOX DR
 STE L
 CHAMPAIGN, IL 61820-7346

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: C190163

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address: 1303 12TH AVE RD
 NAMPA, ID 83686
 Mailing Address: 1303 12TH AVE RD
 NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> HEATHER MCELWEE	Secretary	2004 FOX DRIVE SUITE L CHAMPAIGN, IL 61820
<input checked="" type="checkbox"/> JENNIFER SISOM	Treasurer	2004 FOX DRIVE SUITE L CHAMPAIGN, IL 61820
<input checked="" type="checkbox"/> R MARTIN DAVIES	President	2004 FOX DRIVE SUITE L CHAMPAIGN, IL 61820
<input checked="" type="checkbox"/> R. MARTIN DAVIES	Director	2004 FOX DRIVE SUITE L CHAMPAIGN, IL 61820
<input checked="" type="checkbox"/> A. JUSTIN OURSO IV	Director	2004 FOX DRIVE SUITE L CHAMPAIGN, IL 61820
<input checked="" type="checkbox"/> MICHAEL SALES	Director	2004 FOX DRIVE SUITE L CHAMPAIGN, IL 61820

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

B0682-7590 02/12/2022 6:53 AM Received by ID Secretary of State Lawrence Denney



Job Title: Corporate Secretary

Heather McElwee

02/12/2022

Sign Here

Date

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