



0005897860

**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

For Office Use Only

-FILED-

File #: 0005897860

Date Filed: 9/11/2024 2:20:29 PM

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 ROAD
SUITE 510
OAK BROOK, IL 60523-9033

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: 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
☒ 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
☒ 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



☐ 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
☐ Natalie Derry	Director	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903
☐ Camille Chang Gilmore	Director	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903
☐ Angelique David	Director	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903
☐ Tom Quinn	Director	35 CORPORATE DRIVE SUITE 290 BURLINGTON, MA 01803
☐ Rachel Polhemus	Director	7272 WISCONSIN AVE BETHESDA, MD 20814
☐ Rachel Polhemus	Secretary	7272 WISCONSIN AVE BETHESDA, MD 20814
☐ Morten Nielsen	Director	2015 SPRING ROAD SUITE 510 OAK BROOK, IL 60523-9033
☐ Natalie Derry	Director	2015 SPRING ROAD SUITE 510 OAK BROOK, IL 60523-9033
☐ Camille Chang Gilmore	Director	2015 SPRING ROAD SUITE 510 OAK BROOK, IL 60523-9033
☐ Angelique David	Director	2015 SPRING ROAD SUITE 510 OAK BROOK, IL 60523-9033
☐ Suzanne Teer	Director	2015 SPRING ROAD SUITE 510 OAK BROOK, IL 60523-9033
☐ Morten Nielsen	Treasurer	2015 SPRING ROAD SUITE 510 OAK BROOK, IL 60523-9033
☐ Lawrence Richards	Director	2015 SPRING ROAD SUITE 510 OAK BROOK, IL 60523-9033
☐ Ed Grier	Director	2015 SPRING ROAD SUITE 510 OAK BROOK, IL 60523-9033
☐ Andrew Chastain	Director	2015 SPRING ROAD SUITE 510 OAK BROOK, IL 60523-9033



☒ Andrew Chastain	President	2015 SPRING ROAD SUITE 510 OAK BROOK, IL 60523-9033
☒ Elaina Genser	Director	1900 POWELL STREET SUITE 840 EMERYVILLE, CA 94608

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

<i>Kelly Lettmann</i>	<i>09/11/2024</i>
Sign Here	Date