



0004013560

**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 #: 0004013560

Date Filed: 9/29/2020 12:44:59 PM

Entity Name and Mailing Address:

Entity Name: American Academy of Pediatrics Inc
Foreign Name (name in home jurisdiction): American Academy of Pediatrics
The file number of this entity on the records of the Idaho Secretary of State is: 0003615525
Address: DIANE GAINEY
345 PARK BLVD
ITASCA, IL 60143-2644

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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ MARK DEL MONTE	President	345 PARK BLVD ITASCA, IL 60143
+ JOHN MILLER	Treasurer	345 PARK BLVD ITASCA, IL 60143-2644
+ ROBERTA BOSAK	Secretary	345 PARK BLVD ITASCA, IL 60143-2644
+ VERA FRANCES TAIT M.D.	Vice President	345 PARK BLVD ITASCA, IL 60143-2644

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

Diane Gainey

Sign Here

09/29/2020

Date

Job Title: Accounting Manager

B0541-8580 09/29/2020 12:45 PM Received by ID Secretary of State Lawrence Denney