



0005942156

**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 #: 0005942156

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Entity Name and Mailing Address:

Entity Name: Children's Heart Foundation, Inc.
Foreign Name (name in home jurisdiction): Children's Heart Foundation
The file number of this entity on the records of the Idaho Secretary of State is: 0004067028
Address: 5 REVERE DR, SUITE 200
NORTHBROOK, IL 60062

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: 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
Jim Bolotin	Director	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062
Jim Bolotin	Treasurer	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062
John Costello	Director	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062
■ Matthew Schoenholtz	Director	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062
Lori Jones	Director	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062
Lori Jones	Secretary	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062
Tawanna Williams	Director	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062



■ Kathryn Osteen	Director	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062
Sally Powers	Director	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062
Danielle Pradas	Director	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062
William Roach	Director	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062
Gail Roddie-Hamlin	President	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062
Kevin Slawin	Director	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062
Tamara Thomas	Director	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062
Kelly Wittich	Director	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062
Jason Young	Director	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062
■ Nancy Ghanayem	Director	5 REVERE DR, SUITE 200 NORTHBROOK, IL 60062

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

Job Title: POWER OF ATTORNEY

Kelly Lettmann

Sign Here

10/16/2024

Date