



0005053748

**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 #: 0005053748

Date Filed: 1/5/2023 8:17:38 AM

## Entity Name and Mailing Address:

Entity Name: COVERWALLET, INC.  
Foreign Name (name in home jurisdiction): COVERWALLET, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000626152  
Address: 165 BROADWAY  
STE 3201  
NEW YORK, NY 10006-1404

## 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: C208889

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address: 1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address: 1305 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"/> Peter Robertson	President	1100 VIRGINIA DRIVE FORT WASHINGTON, PA 19034
JULIE CHO	Secretary	200 E RANDOLPH ST CHICAGO, IL 60601
PAUL A HAGY	Treasurer	200 E RANDOLPH ST CHICAGO, IL 60601
ROBERT E LEE III	Director	200 E RANDOLPH ST CHICAGO, IL 60601
MICHELLE S LEY	Director	200 E RANDOLPH ST CHICAGO, IL 60601-6436
JULIE CHO	Director	200 E RANDOLPH ST CHICAGO, IL 60601

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

Job Title: Assistant Vice President



*Michelle S. Ley*

*01/05/2023*

Sign Here

Date