



0005015928



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

*For Office Use Only*

**-FILED-**

File #: 0005015928

Date Filed: 12/6/2022 2:00:04 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation      Foreign Business Corporation  
Entity name      Alfred Benesch & Company  
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
Alfred Benesch & Company  
Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:      ILLINOIS

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address      35 W WACKER DR.  
SUITE 3300  
CHICAGO, IL 60601

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address      35 W WACKER DR.  
SUITE 3300  
CHICAGO, IL 60601

5. The complete street address of the principal office is:

Principal Office Address      35 W WACKER DR.  
SUITE 3300  
CHICAGO, IL 60601

6. The mailing address of the principal office is:

Mailing Address      35 W WACKER DR  
STE 3300  
CHICAGO, IL 60601-1739

7. Registered Agent Name and Address

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

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address

B0760-1495 12/06/2022 2:01 PM Received by Office of the Idaho Secretary of State



Kevin Fitzpatrick	President & CEO	35 W WACKER DR. SUITE 3300 CHICAGO, IL 60601
John Carrato	Chairman of the Board	35 W WACKER DR. SUITE 3300 CHICAGO, IL 60601
Randall Kaster	COO & Director	16910 MARCY STREET SUITE 102 OMAHA, NE 68118
Elizabeth Gallagher	Director	35 W WACKER DR. SUITE 3300 CHICAGO, IL 60601
George Horas	Director	250 CETRONIA ROAD SUITE 150 ALLENTOWN, PA 18104
Sunny Nandagiri	Director	8000 REGENCY PARKWAY SUITE 175 RALEIGH, NC 27518
Jeff Sockel	Director	16910 MARCY STREET SUITE 102 OMAHA, NE 68118
Michael Harris	External Director	35 W WACKER DR. SUITE 3300 CHICAGO, IL 60601
Robert Pence	External Director	35 W WACKER DR. SUITE 3300 CHICAGO, IL 60601

Signature of individual authorized by the entity to sign:

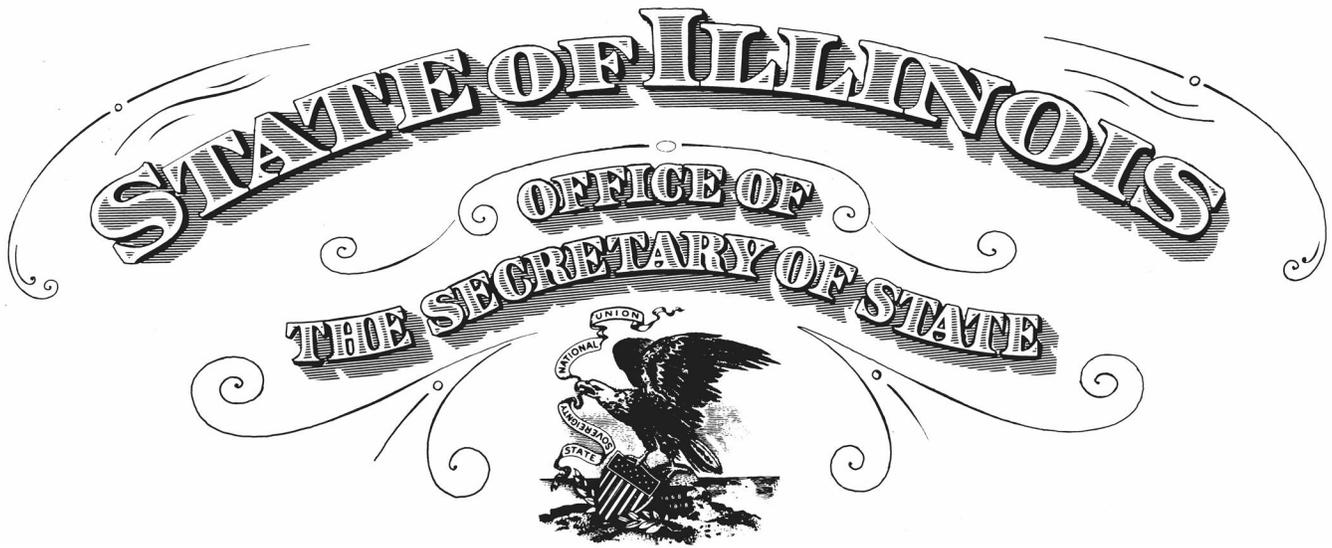
*Michael Collins*

*12/06/2022*

Sign Here

Date

Job Title: Assistant Controller / Associate



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

ALFRED BENESCH & COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 18, 1959, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 1ST day of NOVEMBER A.D. 2022 .***



Authentication #: 2230501522 verifiable until 11/01/2023

Authenticate at: <https://www.ilsos.gov>

*Jesse White*

SECRETARY OF STATE