



0003481933

**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 #: 0003481933

Date Filed: 4/17/2019 1:44:38 PM

Entity Name and Mailing Address:

SSI(U.S.) INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000630931

Address

353 N CLARK ST
STE 2400
CHICAGO, IL 60654-3479

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: C213322

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.

B0231-6504 04/17/2019 1:44 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
VALERIE HARPER	President	353 N CLARK ST STE 2400 CHICAGO, IL 60654
MARK SAUSER	Secretary	353 N CLARK ST STE 2400 CHICAGO, IL 60654
BOB ARNONE	Director	353 N CLARK ST STE 2400 CHICAGO, IL 60654-3479
BOB ARNONE	Treasurer	353 N CLARK ST STE 2400 CHICAGO, IL 60654-3479
DAVID RASMUSSEN	Director	353 N CLARK ST STE 2400 CHICAGO, IL 60654-3479
DAVID RASMUSSEN	Vice President	353 N CLARK ST STE 2400 CHICAGO, IL 60654-3479
JAMIE LIMNA	Director	353 N CLARK ST STE 2400 CHICAGO, IL 60654-3479
MARK SAUSER	Director	353 N CLARK ST STE 2400 CHICAGO, IL 60654-3479
VALERIE HARPER	Director	353 N CLARK ST STE 2400 CHICAGO, IL 60654-3479

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

MARK SAUSER

Sign Here

04/17/2019

Date

Signer's Title: SECRETARY