



0004726673

**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 #: 0004726673

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Entity Name and Mailing Address:

Entity Name: PROFESSIONAL PENSIONS, INC.
Foreign Name (name in home jurisdiction): PROFESSIONAL PENSIONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000553180
Address: 500 W MADISON ST
FL 32
CHICAGO, IL 60661-2588

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CONNECTICUT
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C182976

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Luis M. Nunes	President	10 RESEARCH PARKWAY WALLINGFORD, CT 06492
Richard Gallagher	Secretary	10 RESEARCH PARKWAY WALLINGFORD, CT 06492
Maria Scarpa	Treasurer	10 RESEARCH PARKWAY WALLINGFORD, CT 06492
Lori M. Lieser	Vice President	500 W. MADISON STREET SUITE 2710 CHICAGO, IL 60661
Veronica Moo	Director	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173
Brett Schneider	Director	340 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10173



Edward O'Malley	Director	1250 CAPITAL OF TEXAS HWY S BUILDING 2 AUSTIN, TX 78746
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Vkke President</p> <p><i>Lori M. Lieser</i> <i>05/03/2022</i></p> <p>Sign Here Date</p>		

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