


STATE OF IDAHO
Office of the secretary of state, Lawerence 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 #: 0004288781

Date Filed: 5/21/2021 1:50:55 PM

Entity Name and Mailing Address:

| | |
|---|--|
| Entity Name: | COVERDELL & COMPANY, INC. |
| Foreign Name (name in home jurisdiction): | COVERDELL & COMPANY, INC. |
| The file number of this entity on the records of the Idaho Secretary of State is: | 0000587416 |
| Address | 2850 GOLF RD ROLLING MEADOWS, IL 60008-4050 |

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: | C194630 |

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.

Corporate Officers and Directors:

| Name | Title | Business Address |
|----------------------|----------------|--|
| AMY G MCCLARY | Vice President | 2850 GOLF RD ROLLING MEADOWS, IL 60008-4050 |
| APRIL HANES-DOWD | Secretary | 2850 GOLF RD ROLLING MEADOWS, IL 60008-4050 |
| JACK H LAZZARO | Treasurer | 2850 GOLF RD ROLLING MEADOWS, IL 60008-4050 |
| KEVIN P GARVIN | President | 2850 GOLF RD ROLLING MEADOWS, IL 60008-4050 |
| KEVIN P GARVIN | Director | 2850 GOLF RD ROLLING MEADOWS, IL 60008-4050 |
| STEVEN C WENNERSTRUM | Director | 2850 GOLF RD ROLLING MEADOWS, IL 60008-4050 |

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

Job Title: Vice President

Amy G. McClary

Sign Here

05/21/2021

Date