



0004288781

**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 #: 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

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