



0006180232

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0006180232

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Entity Name and Mailing Address:

Entity Name: NORTHERN TRUST COMPANY (THE)
Foreign Name (name in home jurisdiction): NORTHERN TRUST COMPANY (THE)
The file number of this entity on the records of the Idaho Secretary of State is: 0000164844
Address: 50 SOUTH LASALLE STREET
CHICAGO, IL 60603

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: C51066

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ MARTIN P SLARK	Director	50 S. LASALLE STREET CHICAGO, IL 60603
☒ DAVID H B SMITH JR	Director	50 S. LASALLE STREET CHICAGO, IL 60603
☒ SUSAN CROWN	Director	50 S. LASALLE STREET CHICAGO, IL 60603
☒ BRAD A KOPETSKY	Secretary	50 S. LASALLE STREET CHICAGO, IL 60603
☒ MICHAEL G O'GRADY	President	50 S. LASALLE STREET CHICAGO, IL 60603
☒ MARGY S KLEVORN	Director	50 S. LASALLE STREET CHICAGO, IL 60603
☒ CHARLES A TRIBBETT III	Director	50 S. LASALLE STREET CHICAGO, IL 60603



☐ SIDDHARTH N (BOBBY) MEHTA	Director	50 S. LASALLE STREET CHICAGO, IL 60603
☐ LINDA WALKER BYNOE	Director	50 S. LASALLE STREET CHICAGO, IL 60603
☐ JOSE LUIS PRADO	Director	50 S. LASALLE STREET CHICAGO, IL 60603
☐ RICARDO CRUMBLE	Treasurer	50 S. LASALLE STREET CHICAGO, IL 60603
☐ DEAN M HARRISON	Director	50 S. LASALLE STREET CHICAGO, IL 60603
☐ DONALD THOMPSON	Director	50 S. LASALLE STREET CHICAGO, IL 60603
☐ CHARLES D POWELL	Director	50 S. LASALLE STREET CHICAGO, IL 60603
☐ JAY L HENDERSON	Director	50 S. LASALLE STREET CHICAGO, IL 60603
☐ MICHAEL G O'GRADY	Director	50 S. LASALLE STREET CHICAGO, IL 60603
☐ GREGORY J MASTRI	Vice President	50 S. LASALLE STREET CHICAGO, IL 60603
☒ Michael G. O'Grady	Director	50 SOUTH LASALLE STREET CHICAGO, IL 60603
☒ Brad A. Kopetsky	Secretary	50 SOUTH LASALLE STREET CHICAGO, IL 60603

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

Job Title: Power of Attorney

Kristin Ochsner

Sign Here

04/02/2025

Date