



0003746891

**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

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File #: 0003746891

Date Filed: 1/15/2020 8:22:03 AM

Entity Name and Mailing Address:

M. HOLLAND COMPANY

The file number of this entity on the records of the Idaho Secretary of State is: 0000633812

Address

400 SKOKIE BLVD
STE 600
NORTHBROOK, IL 60062-7906

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: C216331

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.

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Corporate Officers and Directors:

Name	Title	Business Address
Bruce Rubin	Director	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
Marc Fern	Director	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
Dwight Morgan	Director	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
Marshall J. Gerber	Director	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
Edward J. Holland	Director	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
Patrick G. McKune	Director	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
Joan Holland	Director	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
Edward J. Holland	President	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
Patrick G. McKune	Treasurer	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906
Patrick G. McKune	Secretary	400 SKOKIE BLVD STE 600 NORTHBROOK, IL 60062-7906

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

Patrick G. McKune

Sign Here

01/15/2020

Date

Signer's Title: Secretary