



0005367705

**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

For Office Use Only

-FILED-

File #: 0005367705

Date Filed: 8/21/2023 9:04:17 AM

Entity Name and Mailing Address:

Entity Name: American Academy of Pediatrics Inc
Foreign Name (name in home jurisdiction): American Academy of Pediatrics
The file number of this entity on the records of the Idaho Secretary of State is: 0003615525
Address: JESSICA LOCH
345 PARK BLVD
ITASCA, IL 60143-2644

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:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> MARK DEL MONTE	President	345 PARK BLVD ITASCA, IL 60143
<input checked="" type="checkbox"/> JOHN MILLER	Treasurer	345 PARK BLVD ITASCA, IL 60143-2644
<input checked="" type="checkbox"/> ROBERTA BOSAK	Secretary	345 PARK BLVD ITASCA, IL 60143-2644
<input checked="" type="checkbox"/> VERA FRANCES TAIT	Vice President	345 PARK BLVD ITASCA, IL 60143-2644
<input checked="" type="checkbox"/> Sandy L Chung MD	President	345 PARK BLVD ITASCA, IL 60143
<input checked="" type="checkbox"/> Dennis M Cooley MD	Secretary	345 PARK BLVD ITASCA, IL 60143
<input checked="" type="checkbox"/> Mark Del Monte	Vice President	345 PARK BLVD ITASCA, IL 60143
<input checked="" type="checkbox"/> John Miller	Vice President	345 PARK BLVD ITASCA, IL 60143



+ Roberta Bosak	Vice President	345 PARK BLVD ITASCA, IL 60143
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Manager, Accounting</p> <p><i>Jessica M. Loch</i> <u>08/21/2023</u> Sign Here Date</p>		