



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

-FILED-

File #: 0004067028

Date Filed: 11/12/2020 4:55:00 PM

1. The name of the entity is: Children's Heart Foundation
2. The name which it shall use in Idaho is: Children's Heart Foundation, Inc.
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input checked="" type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	
4. Jurisdiction of formation: Illinois
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
5 Revere Drive, One Northbrook Place, Suite 200, Northbrook, IL 60062
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
208 South LaSalle Street, Suite 814, Chicago, IL 60604
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
C T Corporation System - 921 S Orchard Street, Suite G, Boise, ID 83705
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:

<u>SEE ATTACHED</u>		
(Name)	(Capacity)	(Address)
_____ (Name) (Capacity) (Address)		

Secretary of State use only

Typed Name: Barbara Newhouse

Signature: *Barbara Newhouse*

Capacity: President

CHF List of all Officers and Directors

Name and address of each person on the board of directors:

- Martha Hauber, 5 Revere Drive, One Northbrook Place, Suite 200 Northbrook, IL 60062-1500
- Sally Powers, 5 Revere Drive, One Northbrook Place, Suite 200 Northbrook, IL 60062-1500
- Jim Bolotin, 5 Revere Drive, One Northbrook Place, Suite 200 Northbrook, IL 60062-1500
- Tamara Thomas, 5 Revere Drive, One Northbrook Place, Suite 200 Northbrook, IL 60062-1500
- Dr. Jennifer Romano, 5 Revere Drive, One Northbrook Place, Suite 200 Northbrook, IL 60062-1500
- Kelly Wittich, 5 Revere Drive, One Northbrook Place, Suite 200 Northbrook, IL 60062-1500
- Lori Jones, 5 Revere Drive, One Northbrook Place, Suite 200 Northbrook, IL 60062-1500
- William Roach, 5 Revere Drive, One Northbrook Place, Suite 200 Northbrook, IL 60062-1500
- Kevin Slawin, 5 Revere Drive, One Northbrook Place, Suite 200 Northbrook, IL 60062-1500
- Kathryn Osteen, 5 Revere Drive, One Northbrook Place, Suite 200 Northbrook, IL 60062-1500
- Danielle Pradas, 5 Revere Drive, One Northbrook Place, Suite 200 Northbrook, IL 60062-1500
- Melissa Lee Alexander, 5 Revere Drive, One Northbrook Place, Suite 200 Northbrook, IL 60062-1500
- John Costello, 5 Revere Drive, One Northbrook Place, Suite 200 Northbrook, IL 60062-1500
- Betsy Peterson, 5 Revere Drive, One Northbrook Place, Suite 200 Northbrook, IL 60062-1500

Name, address and title of each officer:

- Barbara Newhouse, President and Chief Executive Officer, 5 Revere Drive, One Northbrook Place, Suite 200 Northbrook, IL 60062-1500

File Number

5881-291-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

CHILDREN'S HEART FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 12, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 8TH day of OCTOBER A.D. 2020

Jesse White

SECRETARY OF STATE

Authentication #: 2028203918 verifiable until 10/08/2021

Authenticate at: <http://www.cyberdriveillinois.com>

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