



0003777061

**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 #: 0003777061

Date Filed: 2/10/2020 6:25:16 AM

Entity Name and Mailing Address:

WESTCHESTER GROUP INVESTMENT MANAGEMENT, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000574280

Address

2004 FOX DR
STE L

CHAMPAIGN, IL 61820-7346

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:

C190163

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY

Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0483-5192 02/10/2020 6:25 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> RANDALL EUGENE POPE	Director	2004 FOX DR STE L- CHAMPAIGN, IL 61820
<input checked="" type="checkbox"/> A. JUSTIN OURSO IV	Director	730 THIRD AVENUE 12TH FLOOR NEW YORK, NY 10017
<input checked="" type="checkbox"/> MARTIN R DAVIES	Director	2004 FOX DR STE L- CHAMPAIGN, IL 61820
<input checked="" type="checkbox"/> JORGE GUTIERREZ	Treasurer	730 THIRD AVENUE 12TH FLOOR NEW YORK, NY 10017
<input checked="" type="checkbox"/> MARTIN R DAVIS	President	2004 FOX DR STE L- CHAMPAIGN, IL 61820
<input checked="" type="checkbox"/> SCOTT S. GRACE	Director	730 THIRD AVENUE- NEW YORK, NY 10017
<input checked="" type="checkbox"/> MARTINA DAVIS	Secretary	730 THIRD AVENUE 12TH FLOOR NEW YORK, NY 10017
<input checked="" type="checkbox"/> R. MARTIN DAVIES	Director	730 THIRD AVE 12TH FLOOR NEW YORK, NY 10017
<input checked="" type="checkbox"/> R. MARTIN DAVIES	President	730 THIRD AVENUE 12TH FLOOR NEW YORK, NY 10017

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

*Martina Davis**02/10/2020*

Sign Here

Date

Job Title: Secretary