



0004397401

**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 #: 0004397401

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Entity Name and Mailing Address:

Entity Name: WITT/KIEFFER INC.
Foreign Name (name in home jurisdiction): WITT/KIEFFER INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0003335942
Address: 2015 SPRING RD
STE 510
OAK BROOK, IL 60523-3903

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Andrew Chastain	President	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903
Andrew Chastain	Director	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903
<input checked="" type="checkbox"/> Morten Nielsen	Director	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903
Elaina Genser	Director	1900 POWELL STREET, SUITE 840 EMERYVILLE, CA 94608
Ed Grier	Director	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903
<input checked="" type="checkbox"/> James King, III	Director	9028 WOODHILL DR SAVAGE, MN 55378
<input checked="" type="checkbox"/> Rachel Polhemus	Secretary	7250 WOODMONT AVENUE, SUITE 240 BETHESDA, MD 20814
David Matheson	Director	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903

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Donna Padilla	Director	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523
■ Rachel Polhemus	Director	7250 WOODMONT AVENUE, SUITE 240 BETHESDA, MD 20814
Tom Quinn	Director	35 CORPORATE DRIVE, SUITE 290 BURLINGTON, MA 01803
Tom Quinn	Treasurer	35 CORPORATE DRIVE, SUITE 290 BURLINGTON, MA 01803
Lawrence Richards	Director	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903
Zachary Smith	Director	2 PARK PLAZA, SUITE 1140 IRVINE, CA 92614

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

KELLY LETTMANN 09/01/2021

Sign Here Date