



0006217234

**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 #: 0006217234

Date Filed: 4/24/2025 12:50:56 PM

## Entity Name and Mailing Address:

Entity Name: U.S. BANCORP INVESTMENTS, INC.  
Foreign Name (name in home jurisdiction): U.S. BANCORP INVESTMENTS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000453781  
Address: 800 NICOLLET MALL  
MINNEAPOLIS, MN 55402-7000

## 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: C149122

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                   | Title     | Business Address                                                |
|--------------------------------------------------------|-----------|-----------------------------------------------------------------|
| <input checked="" type="checkbox"/> Jessica S McIntosh | Treasurer | 505 N 7TH STREET<br>SAINT LOUIS, MO 63101                       |
| <input checked="" type="checkbox"/> Jessica S McIntosh | Director  | 505 N 7TH STREET<br>SAINT LOUIS, MO 63101                       |
| <input checked="" type="checkbox"/> Stephen Philipson  | Director  | 214 N TRYON STREET<br>CHARLOTTE, NC 28202                       |
| Michael F Poell                                        | Director  | 214 N TRYON STREET<br>CHARLOTTE, NC 28202                       |
| Stephen W Steiner                                      | Director  | 60 LIVINGSTON AVE<br>SAINT PAUL, MN 55107                       |
| <input checked="" type="checkbox"/> William J Stuart   | Director  | 1095 AVENUE OF THE AMERICAS<br>13TH FLOOR<br>NEW YORK, NY 10036 |
| Jeffrey A Walter                                       | Director  | 428 W RIVERSIDE AVE<br>SPOKANE, WA 99201                        |



|                                                         |           |                                                              |
|---------------------------------------------------------|-----------|--------------------------------------------------------------|
| <input checked="" type="checkbox"/> Evamario Schoenborn | President | 800 NICOLLET MALL<br>MINNEAPOLIS, MN 55402                   |
| <input checked="" type="checkbox"/> Evamario Schoenborn | Director  | 800 NICOLLET MALL<br>MINNEAPOLIS, MN 55402                   |
| <input checked="" type="checkbox"/> Shannon Clark       | Treasurer | 800 NICOLLET MALL<br>MINNEAPOLIS, MN 55402                   |
| <input checked="" type="checkbox"/> Shannon Clark       | Director  | 800 NICOLLET MALL<br>MINNEAPOLIS, MN 55402                   |
| <input checked="" type="checkbox"/> Joel Floum          | Director  | 800 NICOLLET MALL<br>MINNEAPOLIS, MN 55402                   |
| <input checked="" type="checkbox"/> Beth Lawlor         | Director  | 51 JOHN F KENNEDY PKWY<br>1ST FLOOR<br>SHORT HILLS, NJ 07078 |
| <input checked="" type="checkbox"/> Stephen Steiner     | President | 800 NICOLLET MALL<br>MINNEAPOLIS, MN 55402                   |
| <input checked="" type="checkbox"/> Jimmy Whang         | Director  | 214 N TRYON STREET<br>CHARLOTTE, NC 28202                    |

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

Job Title: Secretary

*Matthew McCarthy*

Sign Here

*04/24/2025*

Date