



0005658575



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

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File #: 0005658575

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Entity Name and Mailing Address:

Entity Name: NORTHERN TRUST COMPANY (THE)
Foreign Name (name in home jurisdiction): NORTHERN TRUST COMPANY (THE)
The file number of this entity on the records of the Idaho Secretary of State is: 0000164844
Address: CORPORATE TAX WB-41
50 S LA SALLE ST
CHICAGO, IL 60603-1008

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: C51066

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 |
|------------------------|-----------|---|
| MARTIN P SLARK | Director | 50 S. LASALLE STREET CHICAGO, IL 60603 |
| DAVID H B SMITH JR | Director | 50 S. LASALLE STREET CHICAGO, IL 60603 |
| SUSAN CROWN | Director | 50 S. LASALLE STREET CHICAGO, IL 60603 |
| BRAD A KOPETSKY | Secretary | 50 S. LASALLE STREET CHICAGO, IL 60603 |
| MICHAEL G O'GRADY | President | 50 S. LASALLE STREET CHICAGO, IL 60603 |
| MARCY S KLEVORN | Director | 50 S. LASALLE STREET CHICAGO, IL 60603 |
| CHARLES A TRIBBETT III | Director | 50 S. LASALLE STREET CHICAGO, IL 60603 |

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| | | |
|---------------------------|----------------|---|
| SIDDHARTH N (BOBBY) MEHTA | Director | 50 S. LASALLE STREET CHICAGO, IL 60603 |
| LINDA WALKER BYNOE | Director | 50 S. LASALLE STREET CHICAGO, IL 60603 |
| JOSE LUIS PRADO | Director | 50 S LASALLE STREET CHICAGO, IL 60603 |
| RICARDO CRUMBLE | Treasurer | 50 S. LASALLE STREET CHICAGO, IL 60603 |
| DEAN M HARRISON | Director | 50 S. LASALLE STREET CHICAGO, IL 60603 |
| DONALD THOMPSON | Director | 50 S. LASALLE STREET CHICAGO, IL 60603 |
| CHARLES D POWELL | Director | 50 S. LASALLE STREET CHICAGO, IL 60603 |
| JAY L HENDERSON | Director | 50 S. LASALLE STREET CHICAGO, IL 60603 |
| MICHAEL G O'GRADY | Director | 50 S. LASALLE STREET CHICAGO, IL 60603 |
| GREGORY J MASTRI | Vice President | 50 S LASALLE STREET CHICAGO, IL 60603 |

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

GREGORY J. MASTRI

03/25/2024

Sign Here

Date