

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0654915

Trey Grayson
Secretary of State

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PARP

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Secretary of State
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Annual Report
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ARP

Company: WHITTMANHART, INC.
Company ID: 0654915
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Principal Office

550 WEST ADAMS STREET
SUITE 500
CHICAGO, IL 60661

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	DAVID SKINNER	550 WEST ADAMS STREET, SUITE 500, CHICAGO, IL 60661
CFO	DAVID E. PARDUN	550 WEST ADAMS STREET, SUITE 500, CHICAGO, IL 60661
Secretary	DAVID E. PARDUN	550 WEST ADAMS STREET, SUITE 500, CHICAGO, IL 60661

Directors

Director	DAVID G. DAME	1000 WINTER STREET, WALTHAM, MA 02451
Director	PAUL WIMER	THREE EXPRESSWAY PLAZA, ROSLYN HEIGHTS, NY 11577
Director	IRWIN LIEBER	825 THIRD AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Director	DOUG LAND	550 WEST ADAMS STREET, SUITE 500, CHICAGO, IL 60661

Signatures

Signature	DAVID E. PARDUN
Title	CFO/SECRETARY