

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1005733  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/9/2021 9:38:53 AM  
Fee receipt: \$15.00

PARP

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ENVESTNET ASSET MANAGEMENT, INC.  
**Company ID:** 1005733  
**State of origin:** Delaware  
**Formation date:** 12/22/2017 12:00:00 AM  
**Date filed:** 6/9/2021 9:38:53 AM  
**Fee:** \$15.00

**Principal Office**

35 E WACKER DR, SUITE 2400  
CHICAGO, IL 60601

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                 |                                                      |
|----------------|-----------------|------------------------------------------------------|
| President      | Bill Crager     | 1000 Chesterbrook Blvd., Suite 250, Berwyn, PA 19312 |
| Secretary      | Shelly O'Brien  | 35 E Wacker Dr, Suite 2400, Chicago, IL 60601        |
| Treasurer      | Peter D'Arrigo  | 35 E Wacker Dr, Suite 2400, Chicago, IL 60601        |
| Vice President | Peter D'Arrigo  | 35 E Wacker Dr, Suite 2400, Chicago, IL 60601        |
| Vice President | Matthew Majoros | 1801 California St, Floor 23, Denver, CO 80202       |

**Directors**

|          |             |                                                      |
|----------|-------------|------------------------------------------------------|
| Director | Bill Crager | 1000 Chesterbrook Blvd., Suite 250, Berwyn, PA 19312 |
|----------|-------------|------------------------------------------------------|

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Adam Steimel      |
| <b>Title</b>     | Power of Attorney |