

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Annual Report
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ARP

Company: CASE FOUNDATION COMPANY
Company ID: 0327141
State of origin: Maryland
Formation date: 3/1/1994 12:00:00 AM
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Principal Office

ATTN :PAM ALEKSIK
1325 W LAKE ST
ROSELLE, IL 60172

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Patrick Kevin O'Neill	1325 West Lake Street, Roselle, IL 60172
President	Robert Evan Schock	1325 West Lake Street, Roselle, IL 60172
Secretary	Richard Nathan Yale	7550 Teague Road, Suite 300, Hanover, MD 21076
Vice President	William Louis Lederer	1325 West Lake Street, Roselle, IL 60172
Vice President	James Joseph Cahill	850 Cassat Road, Suite 370, Berwyn, PA 19312
Vice President	Stanley Craig Bishop	1325 West Lake Street, Roselle, IL 60172
Vice President	Nicolas Antoine Willig	1325 West Lake Street, Roselle, IL 60172
Vice President	Jerry Frank Parola	1325 West Lake Street, Roselle, IL 60172
Vice President	Matthew John Klanica	850 Cassat Road, Suite 370, Berwyn, PA 19312
Vice President	Eric Joseph Risberg	1325 West Lake Street, Roselle, IL 60172
Executive	Pamela Diane Aleksiak	1325 W. Lake Street, Roselle, IL 60172

Directors

Director	John Rubright	7550 Teague Road, Suite 300, Hanover, MD 21076
Director	Justin Atkinson	Capital House, 25 Chapel St., London NW15DH, UK
Director	James Hind	Capital House, 25 Chapel St., London NW15DH, UK
Director	Richard Nathan Yale	7550 Teague Road, Suite 300, Hanover, MD 21076

Signatures

Signature	Pamela D Aleksiak
Title	Executive Assistant