

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0327141**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/7/2015 10:30:16 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** CASE FOUNDATION COMPANY  
**Company ID:** 0327141  
**State of origin:** Maryland  
**Formation date:** 3/1/1994 12:00:00 AM  
**Date filed:** 4/7/2015 10:30:16 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Pamela Aleksiak
<b>Title</b>	Executive Assistant (Officer)