

0945766

Michael G. Adams
KY Secretary of StateReceived and Filed
6/17/2020 10:21:51 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Annual Report Online Filing

ARP

Company: COVERWALLET, INC.
Company ID: 0945766
State of origin: Delaware
Formation date: 3/1/2016 12:00:00 AM
Date filed: 6/17/2020 10:21:51 AM
Fee: \$15.00

Principal Office

200 E. RANDOLPH STREET
CHICAGO, IL 60601

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Ignacio Berenguer	200 E. Randolph Street	Chicago, IL 60601
President	James Ermilio	200 E. Randolph Street	Chicago, IL 60601
Secretary	Mary Moore Johnson	200 E. Randolph Street	Chicago, IL 60601
Treasurer	Paul A Hagy	200 E. Randolph Street	Chicago, IL 60601
Assistant Secretary	Michelle E Ley	200 E. Randolph Street	Chicago, IL 60601

Directors

Director	Mary Moore Johnson	200 E. Randolph Street	Chicago, IL 60601
Director	Michelle S Ley	200 E. Randolph Street	Chicago, IL 60601
Director	Robert E Lee III	200 E. Randolph Street	Chicago, IL 60601

Signatures

Signature	Michelle S. Ley
Title	Assistant Secretary