

Organization ID # 1093566
State of origin DE
Filing fee \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State



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

2023 Annual Report
Due June 30, 2023
Filing Fee \$15.00

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
1/30/2023 3:20 PM
Fee Receipt: \$15.00

Exact organization name and principal office address

ENVESTNET, INC.
1000 CHESTERBROOK BOULEVARD
SUITE 250
BERWYN PA 19312

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <https://web.sos.ky.gov/ftsearch> or forms can be downloaded from our website.

Registered Agent and Registered Office Address

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

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

See attached

Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

See attached

X /s/Lori Lundrigan

Lori Lundrigan

Senior Vice President, Finance, Tax

1/27/2023

Signature of officer Or chairman of the board (Required)

Title (Required)

Date (Required)

TO AVOID HAVING TO REQUALIFY, SAVE TIME, FILE ONLINE: <https://web.sos.ky.gov/ftarp/1093566> OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2023.

To file via mail

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) **must be received in the Office by June 30, 2023**
- If you file and pay online, do not return this document to the Secretary of State.

Attachment for Officers and Directors: ENVESTNET, INC.

Name	Title	Address
Crager, Bill	Director	1000 Chesterbrook Blvd, Suite 250, Berwyn, PA 19312
Crager, Bill	Chief Executive Officer	1000 Chesterbrook Blvd, Suite 250, Berwyn, PA 19312
Coppola, Robert	Chief Technology Officer	1000 Chesterbrook Blvd, Suite 250, Berwyn, PA 19312
Mayer, Joshua	Chief Operating Officer	1000 Chesterbrook Blvd, Suite 250, Berwyn, PA 19312
Rosenthal, Sharon	Chief Human Resources Officer	1000 Chesterbrook Blvd, Suite 250, Berwyn, PA 19312
Dugan, Mary Ellen	Chief Marketing Officer	1000 Chesterbrook Blvd, Suite 250, Berwyn, PA 19312
Aguilar, Luis	Director	1000 Chesterbrook Blvd, Suite 250, Berwyn, PA 19312
Chapin, Ross	Director	1000 Chesterbrook Blvd, Suite 250, Berwyn, PA 19312
Crowell, Gayle	Director	1000 Chesterbrook Blvd, Suite 250, Berwyn, PA 19312
D'Arrigo, Peter	Chief Financial Officer	1000 Chesterbrook Blvd, Suite 250, Berwyn, PA 19312
Dunne, Laura	Senior Vice President, Corporate Finance and Treasurer	1000 Chesterbrook Blvd, Suite 250, Berwyn, PA 19312
Fox, James	Director	1000 Chesterbrook Blvd, Suite 250, Berwyn, PA 19312
Mosley, Valerie	Director	1000 Chesterbrook Blvd, Suite 250, Berwyn, PA 19312
O'Brien, Shelly	Chief Legal Officer, General Counsel and Corporate Secretary	1000 Chesterbrook Blvd, Suite 250, Berwyn, PA 19312
Smith, Gregory	Director	1000 Chesterbrook Blvd, Suite 250, Berwyn, PA 19312
Aneser, Richard	Chief Strategy Officer	1000 Chesterbrook Blvd, Suite 250, Berwyn, PA 19312
Cooper, Barry	Managing Director, Head of Accounting Management	1801 California St, Floor 23, Denver, CO 80202
Lundrigan, Lori	Senior Vice President, Finance, Tax	1801 California St, Floor 23, Denver, CO 80202
Majoros, Matthew	Senior Vice President, Finance and Principal Accounting Officer	1801 California St, Floor 23, Denver, CO 80202