

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: PERKINS & WILL, INC.
Company ID: 0459180
State of origin: Delaware
Formation date: 7/10/1998 12:00:00 AM
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Principal Office

410 N. MICHIGAN AVENUE, SUITE 1600
THE WRIGLEY BUILDING
CHICAGO, IL 60611

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Philip L. Harrison	1315 Peachtree Street, NE, Atlanta, GA 30309
CEO	Philip L. Harrison	1315 Peachtree Street, NE, Atlanta, GA 30309
CFO	Dana Waymire	2 Bryant Street, Suite 300, San Francisco, CA 94107
President	Phillip L. Harrison	1315 Peachtree Street, NE, Atlanta, GA 30309
CIO	Murali Selvaraj	410 N. Michigan Avenue, Suite 1600, The Wrigley Building Chicago, IL 60611
Secretary	Brodie Stephens	2 Bryant Street, Suite 300, San Francisco, CA 94107
Treasurer	Dana Waymire	2 Bryant Street, Suite 300, San Francisco, CA 94107

Directors

Director	Tom Reisenbichler	10100 N. Central Expressway, Suite 300 Dallas, TX 75231
Director	Talal Shair	410 N. Michigan Avenue, Suite 1600, The Wrigley Building, Chicago, IL 60611
Director	Kay Kornovich	1301 Fifth Avenue, Suite 2300 Rainier Tower Seattle, WA 98101
Director	Gina Berndt	410 N. Michigan Avenue, Suite 1600, The Wrigley Building Chicago, IL 60611

Signatures

Signature	Brodie Stephens
Title	Secretary