

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0459180  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/22/2023 4:13:13 AM  
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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>

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** PERKINS & WILL, INC.  
**Company ID:** 0459180  
**State of origin:** Delaware  
**Formation date:** 7/10/1998 12:00:00 AM  
**Date filed:** 5/22/2023 4:12:13 AM  
**Fee:** \$15.00

**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**

CFO	Dana Waymire	2 Bryant Street, Suite 300, San Francisco, CA 94105
President	Phillip L. Harrison	1315 Peachtree Street, NE, Atlanta, GA 30309
Secretary	Brodie Stephens	2 Bryant Street, Suite 300, San Francisco, CA 94105

**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**

<b>Signature</b>	Brodie Stephens
<b>Title</b>	Secretary