

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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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 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing
For the Year 2024

ARA

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

President	Philip L Harrison	1315 Peachtree Street, NE, Atlanta, GA 30309
Secretary	Brodie Stephens	Suite 300 2 Bryant Street, San Francisco, CA 94105
Treasurer	Todd Gilles	Suite 1600 The Wrigley Building, 410 N. Michigan Avenue, Chicago, IL 60611

Directors

Director	Tom Reisenbichler	Suite 300 10100 N. Central Expressway, Dallas, TX 75231
Director	Talal Shair	Suite 1600 The Wrigley Building, 410 N. Michigan Avenue, Chicago, IL 60611
Director	Kay Kornovich	Suite 2300 Rainier Tower, 1301 Fifth Avenue, Seattle, WA 98101
Director	Gina Berndt	Suite 1600 The Wrigley Building, 410 N. Michigan Avenue, Chicago, IL 60611
Director	Philip L Harrison	1315 Peachtree Street, NE, Atlanta, GA 30309

County:	Franklin
Business size:	Small
Business type:	Miscellaneous Services

Signatures

Signature	Brodie Stephens
Title	Secretary