

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20000003719

Entity Name: THE HEART OF PORTILLO'S FUND, INC.

Current Principal Place of Business:

2001 SPRING ROAD
SUITE 400
OAK BROOK, IL 60523

Current Mailing Address:

2001 SPRING ROAD
SUITE 400
OAK BROOK, IL 60523 US

FEI Number: 85-0616287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name WAITE, JILL
Address 2001 SPRING ROAD
SUITE 400
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name BEVINS, ERIC
Address 2001 SPRING ROAD
SUITE 400
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name SCARPINO, NICK
Address 2001 SPRING ROAD
SUITE 400
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name HOOK, MICHELLE
Address 2001 SPRING ROAD
SUITE 400
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name PORTILLO, MICHAEL
Address 2001 SPRING ROAD
SUITE 400
City-State-Zip: OAK BROOK IL 60523

Title PRESIDENT
Name KERN, GARRETT
Address 2001 SPRING ROAD
SUITE 400
City-State-Zip: OAK BROOK IL 60523

Title VP
Name ROMAN, MICHAEL
Address 2001 SPRING ROAD
SUITE 400
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name KAISER, KELLY M.
Address 2001 SPRING ROAD
SUITE 400
City-State-Zip: OAK BROOK IL 60523

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY M. KAISER

DIRECTOR

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name DECICCO, CHRISTINE
Address 2001 SPRING ROAD
 SUITE 400
City-State-Zip: OAK BROOK IL 60523