## 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010187 Entity Name: INNOVISTA, LLC

**Current Principal Place of Business:** 

814 COMMERCE DRIVE SUITE 110

OAK BROOK, IL 60523

**Current Mailing Address:** 

814 COMMERCE DRIVE **SUITE 110** 

OAK BROOK, IL 60523 US

FEI Number: 30-0802612 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: AMANDA FARRELL, ASSISTANT VICE PRESIDENT

Electronic Signature of Registered Agent

03/16/2025 Date

**FILED** Mar 16, 2025

**Secretary of State** 

8114041363CC

Authorized Person(s) Detail:

Title **SECRETARY** Title CHAIRMAN, MANAGER

Name LIM. ARLENE K. Name PRASAD, ARUN

Address 300 EAST RANDOLPH STREET Address 814 COMMERCE DRIVE

SUITE 110

City-State-Zip: CHICAGO IL 60601 OAK BROOK IL 60523 City-State-Zip:

Title **CFO** 

Title **MEMBER** Name MILLS, ELIZABETH

**HEALTH CARE SERVICE** Name Address 814 COMMERCE DRIVE CORPORATION, A MUTUAL LEGAL

**SUITE 110** 

RESERVE COMPANY

City-State-Zip: OAK BROOK IL 60523 Address 300 EAST RANDOLPH STREET

CHICAGO IL 60601-5099 City-State-Zip:

Title **MANAGER** 

SPRINGFIELD, JAMES Title CEO Name

814 COMMERCE DRIVE Name DESAI, JIGAR Address **SUITE 110** 

Address

814 COMMERCE DRIVE OAK BROOK IL 60523 City-State-Zip: **SUITE 110** 

City-State-Zip: OAK BROOK IL 60523 Title CHIEF COMPLIANCE OFFICER

Name WOLOWITZ, JILL A. Title ASST. SECRETARY

814 COMMERCE DRIVE Name SNYDER, JULIE Address

**SUITE 110** 814 COMMERCE DRIVE Address City-State-Zip:

OAK BROOK IL 60523 SUITE 110

> 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/16/2025 SIGNATURE: ARLENE K. LIM **SECRETARY** 

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

TitleMANAGERTitleTREASURERNameMACKLIS, LAURENNameSUTTON, LIL

Address 814 COMMERCE DRIVE Address 814 COMMERCE DRIVE

SUITE 110 SUITE 110

City-State-Zip: OAK BROOK IL 60523 City-State-Zip: OAK BROOK IL 60523

Title COO Title MANAGER

NameWILLHITE, MIANameBERNER MD, MONICAAddress814 COMMERCE DRIVEAddress814 COMMERCE DRIVE

SUITE 110 Address ST4 COMMERCE DRIVE

City-State-Zip: OAK BROOK IL 60523 City-State-Zip: OAK BROOK IL 60523

TitleMANAGERTitleCHIEF TAX OFFICERNameGUPTA, SACHINNameWOMACK, SCOTT

Address 814 COMMERCE DRIVE Address 300 EAST RANDOLPH STREET

SUITE 110 City-State-Zip: CHICAGO IL 60601

City-State-Zip: OAK BROOK IL 60523