

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000005

Entity Name: PROJECT LEAD THE WAY, INC.

Current Principal Place of Business:

5939 CASTLE CREEK PARKWAY N DR
INDIANAPOLIS, IN 46250

Current Mailing Address:

5939 CASTLE CREEK PARKWAY N DR
INDIANAPOLIS, IN 46250 US

FEI Number: 36-4802935

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 CHAIRMAN
Name LIEBICH, KURT
Address 5939 CASTLE CREEK PARKWAY N DR
City-State-Zip: INDIANAPOLIS IN 46250

Title PRESIDENT/CEO
Name DIMMETT, DAVID
Address 5939 CASTLE CREEK PARKWAY N DR
City-State-Zip: INDIANAPOLIS IN 46250

Title SECRETARY
Name RAHN, JAMES
Address 5939 CASTLE CREEK PARKWAY N DR
City-State-Zip: INDIANAPOLIS IN 46250

Title DIRECTOR
Name BRADSHAW, CHRIS
Address 5939 CASTLE CREEK PARKWAY N DR
City-State-Zip: INDIANAPOLIS IN 46250

Title DIRECTOR
Name HEATH, EUNICE
Address 5939 CASTLE CREEK PARKWAY N DR
City-State-Zip: INDIANAPOLIS IN 46250

Title DIRECTOR
Name BRAXTON-FIELDS, ADELE
Address 5939 CASTLE CREEK PARKWAY N DR
City-State-Zip: INDIANAPOLIS IN 46250

Title DIRECTOR
Name SHAHWAN, ZUHEIR
Address 5939 CASTLE CREEK PARKWAY N DR
City-State-Zip: INDIANAPOLIS IN 46250

Title EVP & CHIEF PRODUCT OFFICER
Name KUPPERSTEIN, JOEL
Address 5939 CASTLE CREEK PARKWAY N DR
City-State-Zip: INDIANAPOLIS IN 46250

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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: MATTHEW VOORS

EVP & CHIEF LEGAL AND COMPLIANCE OFFICER 05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP & CHIEF FINANCIAL OFFICER
Name ADAMS, SAMUEL
Address 5939 CASTLE CREEK PARKWAY N DR
City-State-Zip: INDIANAPOLIS IN 46250

Title DIRECTOR
Name GONZALEZ, GABRIELA
Address 5939 CASTLE CREEK PARKWAY N DR
City-State-Zip: INDIANAPOLIS IN 46250

Title EVP & CHIEF TECHNOLOGY OFFICER
Name GREIWE, BRIAN
Address 5939 CASTLE CREEK PARKWAY N DR
City-State-Zip: INDIANAPOLIS IN 46250

Title EVP & CHIEF LEGAL AND COMPLIANCE OFFICER
Name VOORS, MATTHEW
Address 5939 CASTLE CREEK PARKWAY N DR
City-State-Zip: INDIANAPOLIS IN 46250

Title EVP & CHIEF TALENT OFFICER
Name SEAY, LISA
Address 5939 CASTLE CREEK PARKWAY N DR
City-State-Zip: INDIANAPOLIS IN 46250

Title EVP & CHIEF CUSTOMER OFFICER
Name BROWN, LEAH
Address 5939 CASTLE CREEK PARKWAY N DR
City-State-Zip: INDIANAPOLIS IN 46250

Title EVP & CHIEF IMPACT OFFICER
Name MINIHAN, CATHERINE
Address 5939 CASTLE CREEK PARKWAY N DR
City-State-Zip: INDIANAPOLIS IN 46250

Title EVP & CHIEF OPERATIONS AND LOGISTICS OFFICER
Name COX, SAM
Address 5939 CASTLE CREEK PARKWAY N DR
City-State-Zip: INDIANAPOLIS IN 46250