

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000005

FILED
Apr 30, 2021
Secretary of State
9312946032CC

Entity Name: PROJECT LEAD THE WAY, INC.

Current Principal Place of Business:

3939 PRIORITY WAY SOUTH DRIVE, STE 400
INDIANAPOLIS, IN 46240

Current Mailing Address:

3939 PRIORITY WAY SOUTH DRIVE, STE 400
INDIANAPOLIS, IN 46240 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 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title PRESIDENT/CEO
Name BERTRAM, VINCE ED.D
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title SECRETARY
Name RAHN, JAMES
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name BRADSHAW, CHRIS
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name CALABRESE, JOHN
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name HEATH, EUNICE
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name BRAXTON-FIELDS, ADELE
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name RAGONE, NICK
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

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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

**SVP & GENERAL
COUNSEL**

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP & CHIEF ADMINISTRATIVE OFFICER
Name MOTE, KATHLEEN
Address 3939 PRIORITY WAY SOUTH DRIVE, STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title EVP & CHIEF TALENT OFFICER
Name SEAY, LISA
Address 3939 PRIORITY WAY SOUTH DRIVE, STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title EVP & CHIEF CUSTOMER OFFICER
Name GORMAN, DOROTHY
Address 3939 PRIORITY WAY SOUTH DRIVE, STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title EVP & CHIEF IMPACT OFFICER
Name DIMMETT, DAVID
Address 3939 PRIORITY WAY SOUTH DRIVE, STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title SVP & GENERAL COUNSEL
Name VOORS, MATTHEW
Address 3939 PRIORITY WAY SOUTH DRIVE, STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title EVP & CHIEF FINANCIAL OFFICER
Name ALTMARK, MAKSIM
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name GONZALEZ, GABRIELA
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title EVP & CHIEF TECHNOLOGY OFFICER
Name GREIWE, BRIAN
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240

Title EVP & CHIEF PROGRAMS OFFICER
Name GREER, DAVID
Address 3939 PRIORITY WAY SOUTH DRIVE,
STE 400
City-State-Zip: INDIANAPOLIS IN 46240