

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000001331

Entity Name: GUIDEHOUSE INC.

**Current Principal Place of Business:**

150 N. RIVERSIDE PLAZA  
SUITE 2100  
CHICAGO, IL 60606

**Current Mailing Address:**

150 N. RIVERSIDE PLAZA  
SUITE 2100  
CHICAGO, IL 60606 US

FEI Number: 36-4094854

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 BOARD OF DIRECTOR  
Name REBROVICK, LINDA ESKIND  
Address 150 N. RIVERSIDE PLAZA  
SUITE 2100  
City-State-Zip: CHICAGO IL 60606

Title BOARD OF DIRECTOR  
Name KRISHNAN, ANEAL  
Address 150 N. RIVERSIDE PLAZA  
SUITE 2100  
City-State-Zip: CHICAGO IL 60606

Title BOARD OF DIRECTOR  
Name POLK, BENJAMIN MICHAEL  
Address 150 N. RIVERSIDE PLAZA  
SUITE 2100  
City-State-Zip: CHICAGO IL 60606

Title BOARD OF DIRECTOR  
Name MUSALLAM, RAMZI SAMIH  
Address 150 N. RIVERSIDE PLAZA  
SUITE 2100  
City-State-Zip: CHICAGO IL 60606

Title CHAIRMAN  
Name MCINTYRE, SCOTT RALSTON  
Address 150 N. RIVERSIDE PLAZA  
SUITE 2100  
City-State-Zip: CHICAGO IL 60606

Title COO  
Name BEARD, CHARLES EDWARD JR.  
Address 150 N. RIVERSIDE PLAZA  
SUITE 2100  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name PATEL, SHAMIR  
Address 150 N. RIVERSIDE PLAZA  
SUITE 2100  
City-State-Zip: CHICAGO IL 60606

Title GENERAL COUNSEL & SECRETARY  
Name EICH, EDWARD CLINTON  
Address 150 N. RIVERSIDE PLAZA  
SUITE 2100  
City-State-Zip: CHICAGO IL 60606

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: SHAMIR PATEL

ASSISTANT SECRETARY 04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CFO  
Name RICCI, DEBORAH FRANCES  
Address 150 N. RIVERSIDE PLAZA  
SUITE 2100  
City-State-Zip: CHICAGO IL 60606

Title CHIEF GROWTH OFFICER  
Name ZITO, DAVID P.  
Address 150 N. RIVERSIDE PLAZA  
SUITE 2100  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name APPEL, ALEXANDER NASH  
Address 150 N. RIVERSIDE PLAZA  
SUITE 2100  
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT & CHIEF EXECUTIVE  
OFFICER  
Name MCINTYRE, SCOTT RALSTON  
Address 150 N. RIVERSIDE PLAZA  
SUITE 2100  
City-State-Zip: CHICAGO IL 60606

Title TREASURER  
Name IZADPANA, ALI  
Address 150 N. RIVERSIDE PLAZA  
SUITE 2100  
City-State-Zip: CHICAGO IL 60606

Title BOARD OF DIRECTOR  
Name GERENCSE, MARK JOSEPH  
Address 150 N. RIVERSIDE PLAZA  
SUITE 2100  
City-State-Zip: CHICAGO IL 60606