

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000310

**FILED**  
**May 27, 2020**  
**Secretary of State**  
**2125980519CC**

**Entity Name:** GUIDEHOUSE MANAGED SERVICES 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:** 20-2858838

**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 EICH, EDWARD CLINTON  
Address 150 N. RIVERSIDE PLAZA  
SUITE 2100  
City-State-Zip: CHICAGO IL 60606

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

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

Title PRESIDENT  
Name JONES, BILL  
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 SECRETARY  
Name EICH, EDWARD CLINTON  
Address 150 N. RIVERSIDE PLAZA  
SUITE 2100  
City-State-Zip: CHICAGO IL 60606

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

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

*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** 05/27/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date