

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000000555

**Entity Name:** ENVESTNET ASSET MANAGEMENT, INC.

**FILED**  
**Mar 29, 2022**  
**Secretary of State**  
**4186293813CC**

**Current Principal Place of Business:**

35 E WACKER DR  
SUITE 2400  
CHICAGO, IL 60601

**Current Mailing Address:**

35 E WACKER DR  
SUITE 2400  
CHICAGO, IL 60601 US

**FEI Number: 36-4319587**

**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 CO-CHIEF INVESTMENT OFFICER  
Name D'AURIA, DANA  
Address 35 E WACKER DR  
SUITE 2400  
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR  
Name CRAGER, BILL  
Address 1000 CHESTERBROOK BLVD.  
SUITE 250  
City-State-Zip: BERWYN PA 19312

Title CHIEF TECHNOLOGY OFFICER  
Name GRINIS, SCOTT  
Address 1000 CHESTERBROOK BLVD.  
SUITE 250  
City-State-Zip: BERWYN PA 19312

Title CHIEF INVESTMENT OFFICER  
Name THOMAS, BRANDON  
Address 35 E WACKER DR  
SUITE 2400  
City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT/CHIEF  
HUMAN RESOURCES OFFICER  
Name ROSENTHAL, SHARON  
Address 35 E WACKER DR  
SUITE 2400  
City-State-Zip: CHICAGO IL 60601

Title COO  
Name MAYER, JOSHUA  
Address 1000 CHESTERBROOK BLVD.  
SUITE 250  
City-State-Zip: BERWYN PA 19312

Title CHIEF COMPLIANCE OFFICER  
Name DEVOE, DEBRA  
Address 35 E WACKER DR  
SUITE 2400  
City-State-Zip: CHICAGO IL 60601

Title VP  
Name MAJOROS, MATTHEW  
Address 1801 CALIFORNIA ST  
FLOOR 23  
City-State-Zip: DENVER CO 80202

**Continues on page 2**

*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: LUNDRIGAN , LORI**

**VICE PRESIDENT  
FINANCE, TAX**

**03/29/2022**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT FINANCE, TAX  
Name LUNDRIGAN, LORI  
Address 1801 CALIFORNIA ST  
23RD FLOOR  
City-State-Zip: DENVER CO 80202

Title VP, CHIEF FINANCIAL OFFICER/TREASURER  
Name D'ARRIGO, PETER  
Address 35 E WACKER DR  
SUITE 2400  
City-State-Zip: CHICAGO IL 60601

Title CHIEF LEGAL OFFICER, GENERAL  
COUNSEL AND CORPORATE  
SECRETARY  
Name O'BRIEN, SHELLY  
Address 35 E WACKER DR  
SUITE 2400  
City-State-Zip: CHICAGO IL 60601

Title PRESIDENT/CHIEF EXECUTIVE  
OFFICER  
Name CRAGER, BILL  
Address 1000 CHESTERBROOK BLVD.  
SUITE 250  
City-State-Zip: BERWYN PA 19312