

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000000555

**FILED**  
**Mar 22, 2019**  
**Secretary of State**  
**7031673711CC**

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

**Current Principal Place of Business:**

35 E WACKER DR  
STE 2400  
CHICAGO, IL 60601

**Current Mailing Address:**

35 E WACKER DR  
STE 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           DIRECTOR  
Name           BERGMAN, JUDSON  
Address        35 E WACKER DR  
                  STE 2400  
City-State-Zip: CHICAGO IL 60601

Title           PRESIDENT  
Name           CRAGER, BILL  
Address        35 E WACKER DR  
                  STE 2400  
City-State-Zip: CHICAGO IL 60601

Title           VP  
Name           SEIER, DALE  
Address        1801 CALIFORNIA ST  
                  23RD FLOOR  
City-State-Zip: DENVER CO 80202

Title           SECRETARY  
Name           O'BRIEN, SHELLY  
Address        35 E WACKER DR  
                  STE 2400  
City-State-Zip: CHICAGO IL 60601

Title           TREASURER  
Name           D'ARRIGO, PETER  
Address        35 E WACKER DR  
                  STE 2400  
City-State-Zip: CHICAGO IL 60601

Title           SENIOR VICE PRESIDENT  
Name           LUNDRIGAN, LORI  
Address        35 E WACKER DR  
                  STE 2400  
City-State-Zip: CHICAGO IL 60601

*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: LORI LUNDRIGAN**

**SENIOR VICE PRESIDENT 03/22/2019**

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

\_\_\_\_\_  
Date