

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000555

Entity Name: ENVESTNET ASSET MANAGEMENT, INC.

FILED
Apr 05, 2024
Secretary of State
6411393801CC

Current Principal Place of Business:

1 NORTH WACKER DR.
SUITE 1925
CHICAGO, IL 60606

Current Mailing Address:

1 NORTH WACKER DR.
SUITE 1925
CHICAGO, IL 60606 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 CHIEF COMPLIANCE OFFICER
Name DEVOE, DEBRA
Address 1 NORTH WACKER DR.
SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title CHIEF HUMAN RESOURCES OFFICER
Name ROSENTHAL, SHARON
Address 1 NORTH WACKER DR.
SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title CO-CHIEF INVESTMENT OFFICER
Name THOMAS, BRANDON
Address 1 NORTH WACKER DR.
SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name CRAGER, BILL
Address 1 NORTH WACKER DR.
SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title CHIEF TECHNOLOGY OFFICER
Name COPPOLA, ROBERT
Address 1 NORTH WACKER DR.
SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title CO-CHIEF INVESTMENT OFFICER/GROUP PRESIDENT ENVESTNET SOLUTIONS
Name D'AURIA, DANA
Address 1 NORTH WACKER DR.
SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, BUSINESS LINES
Name SIPP, THOMAS
Address 1 NORTH WACKER DR.
SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title DEPUTY GENERAL COUNSEL
Name MARR, PATRICK
Address 1 NORTH WACKER DR.
SUITE 1925
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: LORI LUNDRIGAN

HEAD OF TAX

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name CRAGER, BILL
Address 1 NORTH WACKER DR.
 SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title HEAD OF TAX
Name LUNDRIGAN, LORI
Address 1 NORTH WACKER DR.
 SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title CHIEF LEGAL OFFICER
Name O'BRIEN, SHELLY
Address 1 NORTH WACKER DR.
 SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name O'BRIEN, SHELLY
Address 1 NORTH WACKER DR.
 SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title HEAD OF ACCOUNTING MANAGEMENT
Name COOPER, BARRY
Address 1 NORTH WACKER DR.
 SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title CFO
Name WARREN, JOSH
Address 1 NORTH WACKER DR.
 SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title CEO
Name CRAGER, BILL
Address 1 NORTH WACKER DR.
 SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title VP
Name LUNDRIGAN, LORI
Address 1 NORTH WACKER DR.
 SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title GENERAL COUNSEL
Name O'BRIEN, SHELLY
Address 1 NORTH WACKER DR.
 SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title VP
Name COOPER, BARRY
Address 1 NORTH WACKER DR.
 SUITE 1925
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name MARR, PATRICK
Address 1 NORTH WACKER DR.
 SUITE 1925
City-State-Zip: CHICAGO IL 60606