

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000555

Entity Name: ENVESTNET ASSET MANAGEMENT, INC.

FILED
May 29, 2020
Secretary of State
6153850108CC

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

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

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

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

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

Title SECRETARY
Name O'BRIEN, SHELLY
Address 35 E WACKER DR
SUITE 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

**VICE PRESIDENT
FINANCE, TAX**

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date