

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000000561

Entity Name: TAMARAC INC.

**Current Principal Place of Business:**

1000 CHESTERBROOK BLVD  
SUITE 250  
BERWYN, PA 19319

**Current Mailing Address:**

1801 CALIFORNIA STREET  
23RD FLOOR  
DENVER, CO 80202 US

FEI Number: 91-2022526

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 VP, CHIEF FINANCIAL OFFICER/TREASURER  
Name D'ARRIGO, PETER  
Address 1000 CHESTERBROOK BLVD SUITE 250  
City-State-Zip: BERWYN PA 19319

Title DIRECTOR  
Name CRAGER, BILL  
Address 1000 CHESTERBROOK BLVD SUITE 250  
City-State-Zip: BERWYN PA 19319

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

Title SENIOR VICE PRESIDENT, FINANCE AND PRINCIPAL ACCOUNTING OFFICER  
Name MAJOROS, MATTHEW  
Address 1801 CALIFORNIA STREET 23RD FLOOR  
City-State-Zip: DENVER CO 80202

Title CHIEF LEGAL OFFICER, GENERAL COUNSEL AND CORPORATE SECRETARY  
Name O'BRIEN, SHELLY  
Address 1000 CHESTERBROOK BLVD SUITE 250  
City-State-Zip: BERWYN PA 19319

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

Title MANAGING DIRECTOR, HEAD OF ACCOUNTING MANAGEMENT  
Name COOPER, BARRY  
Address 1801 CALIFORNIA STREET 23RD FLOOR  
City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT, CORPORATE FINANCE AND TREASURER  
Name DUNNE, LAURA  
Address 1000 CHESTERBROOK BLVD SUITE 250  
City-State-Zip: BERWYN PA 19319

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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

01/28/2023

**Officer/Director Detail Continued :**

Title           GROUP PRESIDENT, ENVESTNET WEALTH TECH  
Name           LEAL, ANTONIO  
Address        1588 OAKBRIDGE TERRACE  
City-State-Zip: POWHATAN VA 23139

Title           CHIEF BUSINESS DEVELOPMENT OFFICER  
Name           RANSOM, RON  
Address        1000 CHESTERBROOK BLVD  
                SUITE 250  
City-State-Zip: BERWYN PA 19319

Title           EXECUTIVE VICE PRESIDENT, BUSINESS LINES  
Name           SIPP, THOMAS  
Address        1000 CHESTERBROOK BLVD  
                SUITE 250  
City-State-Zip: BERWYN PA 19319

Title           CHIEF BUSINESS OPERATIONS  
                OFFICER  
Name           NEWSOME, DAWN  
Address        1000 CHESTERBROOK BLVD  
                SUITE 250  
City-State-Zip: BERWYN PA 19319

Title           CHIEF HUMAN RESOURCES OFFICER  
Name           ROSENTHAL, SHARON  
Address        1000 CHESTERBROOK BLVD  
                SUITE 250  
City-State-Zip: BERWYN PA 19319