

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001331

Entity Name: GUIDEHOUSE INC.**Current Principal Place of Business:**150 N. RIVERSIDE PLAZA
SUITE 2100
CHICAGO, IL 60606**Current Mailing Address:**150 N. RIVERSIDE PLAZA
SUITE 2100
CHICAGO, IL 60606 US**FEI Number:** 36-4094854**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 APPEL, ALEXANDER NASH
Address 150 N. RIVERSIDE PLAZA
SUITE 2100
City-State-Zip: CHICAGO IL 60606

Title BOARD OF DIRECTOR
Name GERENCSE, MARK JOSEPH
Address 150 N. RIVERSIDE PLAZA
SUITE 2100
City-State-Zip: CHICAGO IL 60606

Title BOARD OF DIRECTOR
Name REBROVICK, LINDA ESKIND
Address 150 N. RIVERSIDE PLAZA
SUITE 2100
City-State-Zip: CHICAGO IL 60606

Title BOARD OF DIRECTOR
Name KRISHNAN, ANEAL
Address 150 N. RIVERSIDE PLAZA
SUITE 2100
City-State-Zip: CHICAGO IL 60606

Title BOARD OF DIRECTOR
Name POLK, BENJAMIN MICHAEL
Address 150 N. RIVERSIDE PLAZA
SUITE 2100
City-State-Zip: CHICAGO IL 60606

Title BOARD OF DIRECTOR
Name MUSALLAM, RAMZI SAMIH
Address 150 N. RIVERSIDE PLAZA
SUITE 2100
City-State-Zip: CHICAGO IL 60606

Title BOARD OF DIRECTOR
Name MCINTYRE, SCOTT RALSTON
Address 150 N. RIVERSIDE PLAZA
SUITE 2100
City-State-Zip: CHICAGO IL 60606

Title COO
Name BEARD, CHARLES EDWARD JR.
Address 150 N. RIVERSIDE PLAZA
SUITE 2100
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: SHAMIR PATEL**ASSISTANT SECRETARY** 05/21/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name PATEL, SHAMIR
Address 150 N. RIVERSIDE PLAZA
SUITE 2100
City-State-Zip: CHICAGO IL 60606

Title CHIEF FINANCIAL OFFICER & TREASURER
Name RICCI, DEBORAH FRANCES
Address 150 N. RIVERSIDE PLAZA
SUITE 2100
City-State-Zip: CHICAGO IL 60606

Title GENERAL COUNSEL & SECRETARY
Name EICH, EDWARD CLINTON
Address 150 N. RIVERSIDE PLAZA
SUITE 2100
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT & CHIEF EXECUTIVE
OFFICER
Name MCINTYRE, SCOTT RALSTON
Address 150 N. RIVERSIDE PLAZA
SUITE 2100
City-State-Zip: CHICAGO IL 60606