2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000411

Entity Name: PENNANT MANAGEMENT, INC.

Current Principal Place of Business:

11270 W. PARK PLACE SUITE 1025

MILWAUKEE, WI 53224

Current Mailing Address:

11270 W. PARK PLACE SUITE 1025

MILWAUKEE, WI 53224

FEI Number: 39-1812343 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301 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

FILED Jan 21, 2015

Secretary of State

CC0763209008

Officer/Director Detail:

Title CEO Title SVP

Name ELSTE, MARK Name BEARD, GREG

Address 801 WARRENVILLE RD, STE 500 Address 801 WARRENVILLE RD, STE 500

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

Title TECHNOLOGY SECURITY OFFICER Title SECRETARY

Name KROEGER, PAUL Name YURKANIN, WALTER

Address 801 WARRENVILLE ROAD Address 801 WARRENVILLE ROAD

STE 500 STE 500

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

Title TREASURER Title CHIEF COMPLIANCE OFFICER, SVP

Name WEBER, TIM Name CONGER, SCOTT

Address 801 WARRENVILLE ROAD Address 801 WARRENVILLE ROAD

STE 500 STE 500

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

Title ASST. SECRETARY Title VICE PRESIDENT BSA OFFICER

Name JELINEK, LINDA Name KRAUSE, MARY

Address 801 WARRENVILLE ROAD Address 801 WARRENVILLE ROAD

STE 500 STE 500

City-State-Zip: LISLE IL 60532 City-State-Zip: LISLE IL 60532

Continues on page 2

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: WALTER YURKANIN

SECRETARY

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CLIENT SERVICES OFFICER

Name MULLINS, CONNIE

Address 801 WARRENVILLE ROAD

STE 500

City-State-Zip: LISLE IL 60532

Title DIRECTOR

Name JOHNSON, TODD

Address 801 WARRENVILLE ROAD

City-State-Zip: LISLE IL 60532

Title DIRECTOR
Name HUIE, TOMMY

Address 801 WARRENVILLE ROAD

500

City-State-Zip: LISLE IL 60451

Title VP

Name TRIVELINE, DON

Address 801 WARRENVILLE ROAD

500

City-State-Zip: LISLE IL 60532

Title INVESTMENT OFFICER
Name ZIEGLER, JUSTIN

Address 801 WARRENVILLE ROAD

STE 500

City-State-Zip: LISLE IL 60532

Title DIRECTOR

Name WELGAT, MICHAEL

Address 801 WARRENVILLE ROAD

STE 500

City-State-Zip: LISLE IL 60532

Title VP

Name DAN, O'CONNELL

Address 801 WARRENVILLE ROAD

500

City-State-Zip: LISLE IL 60532