



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 001681674

2. Name of Corporation ENVESTNET, INC.

3. Street Address Principal Business Office:

No. and Street: 35 E WACKER DR,SUITE 2400
City or Town: CHICAGO

State: IL Zip: 60601 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

523930

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDE END-TO-END OPEN ARCHITECTURE WEALTH MANAGEMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	LAURA DUNNE	35 E WACKER DR, SUITE 2400 CHICAGO, IL 60601 USA
CEO	BILL CRAGER	1000 CHESTERBROOK BLVD., SUITE 250

		BERWYN, PA 19312 USA
CFO	PETER D'ARRIGO	35 E WACKER DR, SUITE 2400 CHICAGO, IL 60601 USA
CORPORATE SECRETARY	SHELLY O'BRIEN	35 E WACKER DR, SUITE 2400 CHICAGO, IL 60601 USA
DIRECTOR	CHARLES ROAME	35 E WACKER DR, SUITE 2400 CHICAGO, IL 60601 USA
DIRECTOR	GREGORY SMITH	35 E WACKER DR, SUITE 2400 CHICAGO, IL 60601 USA
DIRECTOR	GAYLE CROWELL	35 E WACKER DR, SUITE 2400 CHICAGO, IL 60601 USA
DIRECTOR	JAMES FOX	35 E WACKER DR, SUITE 2400 CHICAGO, IL 60601 USA
DIRECTOR	VALERIE MOSLEY	35 E WACKER DR, SUITE 2400 CHICAGO, IL 60601 USA
DIRECTOR	LUIS AGUILAR	35 E WACKER DR, SUITE 2400 CHICAGO, IL 60601 USA
DIRECTOR	ANIL ARORA	3600 BRIDGE PARKWAY, SUITE 200 REDWOOD CITY, CA 94065 USA
DIRECTOR	ROSS CHAPIN	35 E WACKER DR, SUITE 2400 CHICAGO, IL 60601 USA
DIRECTOR	BILL CRAGER	1000 CHESTERBROOK BLVD., SUITE 250 BERWYN, PA 19312 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$50.0050	500,000,000.00	65883873
PWP		\$50.0050	50,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of February, 2020 at 5:49:11 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ADAM STEIMEL
Signature of Authorized Representative of the Corporation

