



**State of Rhode Island
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: February 1 - May 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: 2022

1. Corporate ID No. 000983107

2. Name of Corporation Witt/Kieffer Inc.

3. Street Address Principal Business Office:

No. and Street: 2015 SPRING ROAD
SUITE 510

City or Town: OAK BROOK State: IL Zip: 60523-3903 Country: USA

4. Business Phone No.

8778583855

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.

561312

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

EXECUTIVE SEARCH CONSULTING

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
SECRETARY	RACHEL POLHEMUS	7250 WOODMONT AVENUE, SUITE 240 BETHESDA, MD 20814 USA

DIRECTOR/CEO/PRESIDENT	ANDREW CHASTAIN	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903 USA
DIRECTOR/TREASURER	TOM QUINN	35 CORPORATE DRIVE, SUITE 290 BURLINGTON, MA 01803 USA
DIRECTOR	LAWRENCE RICHARDS	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903 USA
DIRECTOR	ZACHARY SMITH	2 PARK PLAZA, SUITE 1140 IRVINE, CA 92614 USA
DIRECTOR	DAVID MATHESON	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903 USA
DIRECTOR	DONNA PADILLA	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523 USA
DIRECTOR	RACHEL POLHEMUS	7250 WOODMONT AVENUE, SUITE 240 BETHESDA, MD 20814 USA
DIRECTOR	ELAINA GENSER	1900 POWELL STREET, SUITE 840 EMERYVILLE, CA 94608 USA
DIRECTOR	ED GRIER	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903 USA
DIRECTOR	MORTEN NIELSEN	2015 SPRING ROAD, SUITE 510 OAK BROOK, IL 60523-3903 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>
CNP		\$0.0000	20,000.00	6201

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 15 Day of April, 2022 at 10:30:01 AM. *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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07