



**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 - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 001681674

2. Name of Corporation ENVESTNET, INC.

3. Street Address Principal Business Office:

No. and Street: 1000 CHESTERBROOK BOULEVARD,
SUITE 250

City or Town: BERWYN

State: PA Zip: 19312 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

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

INVESTING

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	SHELLY O'BRIEN	ONE NORTH WACKER, SUITE 1925 CHICAGO, IL 60606 USA
CEO	JAMES FOX	1000 CHESTERBROOK BLVD, SUITE 250 BERWYN, PA 19312 USA
CFO	JOSHUA WARREN	ONE NORTH WACKER, SUITE 1925 CHICAGO, IL 60606 USA
SENIOR VICE PRESIDENT, FINANCE	MATTHEW MAJOROS	1801 CALIFORNIA ST, FLOOR 23 DENVER, CO 80202 USA
PRINCIPAL ACCOUNTING OFFICER	MATTHEW MAJOROS	1801 CALIFORNIA ST, FLOOR 23 DENVER, CO 80202 USA
CHIEF HUMAN RESOURCES OFFICER	SHARON ROSENTHAL	1000 CHESTERBROOK BLVD, SUITE 250 BERWYN, PA 19312 USA
HEAD OF ACCOUNTING MANAGEMENT	BARRY COOPER	1801 CALIFORNIA ST, FLOOR 23 DENVER, CO 80202 USA
CHIEF LEGAL OFFICER	SHELLY O'BRIEN	ONE NORTH WACKER, SUITE 1925 CHICAGO, IL 60606 USA
CHIEF STRATEGY OFFICER	RICHARD ANESER	1000 CHESTERBROOK BOULEVARD, SUITE 250 BERWYN, PA 19312 USA
GENERAL COUNSEL	SHELLY O'BRIEN	ONE NORTH WACKER, SUITE 1925 CHICAGO, IL 60606 USA
CHIEF OPERATING OFFICER	KATIE EVANS	1000 CHESTERBROOK BOULEVARD, SUITE 250 BERWYN, PA 19312 USA
CHIEF TECHNOLOGY OFFICER	MARK DAVIS	1000 CHESTERBROOK BOULEVARD, SUITE 250 BERWYN, PA 19312 USA
DIRECTOR	GREGORY SMITH	ONE NORTH WACKER, SUITE 1925 CHICAGO, IL 60606 USA
DIRECTOR	VALERIE MOSLEY	ONE NORTH WACKER, SUITE 1925 CHICAGO, IL 60606 USA
DIRECTOR	LUIS AGUILAR	ONE NORTH WACKER, SUITE 1925 CHICAGO, IL 60606 USA
DIRECTOR	ROSS CHAPIN	ONE NORTH WACKER, SUITE 1925 CHICAGO, IL 60606 USA
DIRECTOR	GAYLE CROWELL	ONE NORTH WACKER, SUITE 1925 CHICAGO, IL 60606 USA
DIRECTOR	JAMES FOX	1000 CHESTERBROOK BOULEVARD, SUITE 250 BERWYN, PA 19312 USA
DIRECTOR	BARRY COOPER	1000 CHESTERBROOK BOULEVARD, 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>
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CWP		\$50.0050	500,000,000.00	71810625
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 25 Day of February, 2025 at 2:04:27 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

Form No. 630
Revised 09/07

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