



0004035353

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004035353

Date Filed: 10/15/2020 1:41:06 PM

Entity Name and Mailing Address:

Entity Name: TECTA AMERICA SACRAMENTO INC.
Foreign Name (name in home jurisdiction): TECTA AMERICA SACRAMENTO INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000571380
Address: 3257 FITZGERALD RD
RANCHO CORDOVA, CA 95742-6813

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WISCONSIN
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C189178

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Michael G McClain	President	3257 FITZGERALD RD RANCHO CORDOVA, CA 95742
+ Mark McClain	Vice President	3257 FITZGERALD ROAD RANCHO CORDOVA, CA 95670
+ Thomas Esgro	Secretary	3257 FITZGERALD ROAD RANCHO CORDOVA, CA 95670
+ David McClain	Treasurer	3257 FITZGERALD ROAD RANCHO CORDOVA, CA 95670
+ Mark Santacrose	Director	9450 BRYN MAWR STE 500 ROSEMONT, IL 60018
+ Jeff McMenemy	Director	2214 S LINCOLN ST AMARILLO, TX 79109

The annual report must be signed by an authorized signer of the entity.

B0545-2910 10/15/2020 1:41 PM Received by ID Secretary of State Lawrence Denney



Tomi Kerns

10/15/2020

Sign Here

Date

Job Title: Assistant Regional Controller