



0005934718

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005934718

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Entity Name and Mailing Address:

Entity Name: ITW BUILDING COMPONENTS GROUP INC.
Foreign Name (name in home jurisdiction): ITW BUILDING COMPONENTS GROUP INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000345937
Address: 155 HARLEM AVE
GLENVIEW, IL 60025-4075

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C112369

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
David Livingston	Treasurer	155 HARLEM AVE. GLENVIEW, IL 60025
David Livingston	Vice President	155 HARLEM AVE. GLENVIEW, IL 60025
☒ Javier Carbonell	President	155 HARLEM AVE GLENVIEW, IL 60025
☒ Javier Carbonell	Director	155 HARLEM AVE GLENVIEW, IL 60025
Ari Mintzer	Director	155 HARLEM AVE GLENVIEW, IL 60025
Joanna Pasek	Vice President	155 HARLEM AVE GLENVIEW, IL 60025
Ari Mintzer	Secretary	155 HARLEM AVE GLENVIEW, IL 60025



Ari Mintzer	Vice President	155 HARLEM AVE GLENVIEW, IL 60025
 Guilherme de Figueiredo Silva	President	155 HARLEM AVE GLENVIEW, IL 60025-4075
 Guilherme de Figueiredo Silva	Director	155 HARLEM AVE GLENVIEW, IL 60025-4075

The annual report must be signed by an authorized signer of the entity.
Job Title: Executive Assistant Tax

Debra Jensen

Sign Here

10/09/2024

Date