



0005605435

**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 #: 0005605435

Date Filed: 2/15/2024 6:06:44 PM

Entity Name and Mailing Address:

Entity Name: Master Builders Solutions Construction Systems US, LLC
Foreign Name (name in home jurisdiction): Master Builders Solutions Construction Systems US, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004120157
Address: 201 POLITO AVENUE
LYNDHURST, NJ 07071

Entity Details:

Entity Status: Active-Existing
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:

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.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Brian Denys	Manager	889 VALLEY PARK DR. SHAKOPEE, MN 55379
<input checked="" type="checkbox"/> Donald Kehr	Manager	889 VALLEY PARK DR. SHAKOPEE, MN 55379
<input checked="" type="checkbox"/> Stephen Lysik	Manager	201 POLITO AVENUE LYNDHURST, NJ 07071

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

Job Title: Power of Attorney

Kristen Rahm

Sign Here

02/15/2024

Date

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