



0004522108

**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 #: 0004522108

Date Filed: 12/8/2021 11:16:48 AM

## Entity Name and Mailing Address:

Entity Name: ODC CORPORATION  
Foreign Name (name in home jurisdiction): OVERHEAD DOOR CORPORATION  
The file number of this entity on the records of the Idaho Secretary of State is: 0000560120  
Address: 2501 S STATE HIGHWAY 121 BUS  
STE 200  
LEWISVILLE, TX 75067-4186

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: INDIANA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C185344

## 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
KELLY TERRY	President	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
JOHN B WILSON	Vice President	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
MARK R JOHNSON	Treasurer	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
<input checked="" type="checkbox"/> TOSHITAKA TAKAYAMA	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
YASUSHI TAKAYAMA	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
HIROATSU FUJISAWA	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186

B0667-3154 12/08/2021 11:16 AM Received by ID Secretary of State Lawrence Denney



<input checked="" type="checkbox"/> MASAHIRO FUKUDA	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
<input checked="" type="checkbox"/> TOSHAICA DOBA	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
KELLY TERRY	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
MICHAEL KRIDEL	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
JOHN B WILSON	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
<input checked="" type="checkbox"/> HIROYUKI YAMAZAKI	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
<input checked="" type="checkbox"/> TIM KINSKEY	Secretary	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
<input checked="" type="checkbox"/> TOSHIKA DOBA	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186

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

*Thomas R Zurchin* 12/08/2021  
Sign Here Date