



0004666588

**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 #: 0004666588

Date Filed: 3/22/2022 8:35:58 AM

Entity Name and Mailing Address:

Entity Name: BCI Construction USA, Inc.
Foreign Name (name in home jurisdiction): BCI Construction USA, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003822112
Address: 4154 LUTHER FOWLER RD
PACE, FL 32571-7304

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ JOAN GUENTHER	Secretary	15 CHICKASAW LN OFALLON, IL 62269
GERALD MILLER	President	4154 LUTHER FOWLER RD PACE, FL 32571-7304
+ Joan Guenther	Treasurer	15 CHICKASAW LN OFALLON, IL 62269

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

Job Title: Secretary

Joan Guenther

Sign Here

03/22/2022

Date

B0692-6051 03/22/2022 8:36 AM Received by ID Secretary of State Lawrence Denney