



0004221320

**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

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File #: 0004221320

Date Filed: 3/29/2021 12:57:13 PM

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
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ JOAN GUENTHER	Treasurer	4154 LUTHER FOWLER RD PACE, FL 32571-7304
+ GERALD MILLER	President	4154 LUTHER FOWLER RD PACE, FL 32571-7304

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

Job Title: SECRETARY

JOAN GUENTHER

Sign Here

03/29/2021

Date

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