



0005818571

**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 #: 0005818571

Date Filed: 7/12/2024 2:11:59 PM

Entity Name and Mailing Address:

Entity Name: GCA SERVICES GROUP, INC.
Foreign Name (name in home jurisdiction): GCA SERVICES GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000474737
Address: 14141 SOUTHWEST FREEWAY, SUITE 477
SUGAR LAND, TX 77478-4630

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: C156254

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
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
<input checked="" type="checkbox"/> Andrea R. Newborn	Secretary	14141 SOUTHWEST FREEWAY SUITE 477 SUGAR LAND, TX 77478 4630
<input checked="" type="checkbox"/> Rene Jacobsen	Director	14141 SOUTHWEST FWY STE 477 SUGAR LAND, TX 77478 4630
<input checked="" type="checkbox"/> Scott B. Salmirs	Director	14141 SOUTHWEST FWY STE 477 SUGAR LAND, TX 77478 4630
<input checked="" type="checkbox"/> Dean A. Chin	Treasurer	14141 SOUTHWEST FWY STE 477 SUGAR LAND, TX 77478 4630
<input checked="" type="checkbox"/> Rene Jacobsen	President	14141 SOUTHWEST FWY STE 477 SUGAR LAND, TX 77478 4630



<div><div></div><div>Andrea R. Newborn</div></div>	Secretary	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630
<div><div></div><div>Rene Jacobsen</div></div>	President	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630
<div><div></div><div>Dean A. Chin</div></div>	Treasurer	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630
<div><div></div><div>Scott B. Salmirs</div></div>	Director	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630
<div><div></div><div>Rene Jacobsen</div></div>	Director	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630

The annual report must be signed by an authorized signer of the entity.
Job Title: POWER OF ATTORNEY

Lena Quill

Sign Here

07/13/2024

Date