



0005709341

**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 #: 0005709341

Date Filed: 5/1/2024 11:16:55 AM

Entity Name and Mailing Address:

Entity Name: BGRS RELOCATION INC.
Foreign Name (name in home jurisdiction): BROOKFIELD RELOCATION INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000238380
Address: 1 PARKVIEW PLZ
STE 400
OAKBROOK TERRACE, IL 60181-4492

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: COLORADO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C76037

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
Robert Olmsted	President	ONE PARKVIEW PLAZA SUITE 400 OAKBROOK TERRACE, IL 60181
Jeffrey Margolis	Secretary	ONE PARKVIEW PLAZA, SUITE 400 OAKBROOK TERRACE, IL 60181
<input checked="" type="checkbox"/> Stephen Cassell	Director	ONE PARKVIEW PLAZA SUITE 400 OAKBROOK TERRACE, IL 60181
<input checked="" type="checkbox"/> Ryan Gagliano	Director	ONE PARKVIEW PLAZA SUITE 400 OAKBROOK TERRACE, IL 60181

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

Job Title: Assistant Secretary

B0905-8735 05/01/2024 11:16 AM Received by Office of the Idaho Secretary of State



Lisa Fedorka

Sign Here

05/01/2024

Date

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