



0004073932

**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 #: 0004073932

Date Filed: 11/24/2020 11:02:50 AM

Entity Name and Mailing Address:

Entity Name: MORTON BUILDINGS, INC.
Foreign Name (name in home jurisdiction): MORTON BUILDINGS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000360157
Address: PO BOX 399
MORTON, IL 61550-0399

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C117181

The registered agent on record is:

Registered Agent: INCORP SERVICES, INC.
Commercial Registered Agent
Physical Address
1310 S VISTA AVE STE 27
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE STE 27
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ John Russell	President	PO BOX 399 MORTON, IL 61550-0399
+ Kevin Young	Vice President	PO BOX 399 MORTON, IL 61550-0399
+ Sean Cain	Vice President	PO BOX 399 MORTON, IL 61550-0399
+ Nicholas Venturi	Secretary	PO BOX 399 MORTON, IL 61550-0399
+ Nicolas Venturi	Treasurer	PO BOX 399 MORTON, IL 61550-0399
+ Beth Wolszon	Director	PO BOX 399 MORTON, IL 61550-0399
+ Gilles Meurice	Director	PO BOX 399 MORTON, IL 61550-0399
+ John Russell	Director	PO BOX 399 MORTON, IL 61550-0399

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

B0555-6409 11/24/2020 11:02 AM Received by ID Secretary of State Lawrence Denney



Nicholas Venturi

11/24/2020

Sign Here

Date

Job Title: Treasurer