



0005153192

**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 #: 0005153192

Date Filed: 3/12/2023 10:00:45 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	45 EMPIRE DR BELLEVILLE, IL 62220
■ GERALD MILLER	President	4154 LUTHER FOWLER RD PACE, FL 32571-7304
■ Joan Guenther	Treasurer	45 EMPIRE DR BELLEVILLE, IL 62220
■ Gerald Miller	Director	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**03/12/2023*

Sign Here

Date

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