



0006164174

**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 #: 0006164174

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Entity Name and Mailing Address:

Entity Name: ATCO STRUCTURES & LOGISTICS (USA) INC.
Foreign Name (name in home jurisdiction): ATCO STRUCTURES & LOGISTICS (USA) INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000585330
Address: 4TH FLOOR, WEST BUILDING
5302 FORAND ST. SW
CALGARY AB T3E 8A4
Canada

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ALASKA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C193920

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
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 |
|-------------------|-----------|---|
| ADAM M. BEATTIE | Director | 4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY, AB T3E 8B4 Canada |
| CHARLES W. WILSON | Director | 480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380 |
| ADAM M. BEATTIE | President | 4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY, AB T3E 8B4 Canada |
| RUMDEEP K. BASRA | Secretary | 4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY, AB T3E 8B4 Canada |



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|---|---------------------------|--|
| BRADLEY B. TUCKER | Director | 480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380 |
| JOSHUA T. NABB | Director | 480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380 |
| <input checked="" type="checkbox"/> BRADLEY B. TUCKER | Vice President | 480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380 |
| JOSHUA T. NABB | Vice President | 480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380 |
| <input checked="" type="checkbox"/> KYLE M. BRUNNER | Secretary | 4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY AB T3E 8A4 Canada |
| <input checked="" type="checkbox"/> JOSHUA T. NABB | Treasurer | 480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380 |
| <input checked="" type="checkbox"/> ERIN R. WHEATON | Secretary | 4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY, AB T3E 8B4 Canada |
| <input checked="" type="checkbox"/> CORY TATE | Vice President | 480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380 |

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

Job Title: Vice President

Joshua T. Nabb

Sign Here

03/18/2025

Date