



0005475588

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0005475588

Date Filed: 11/10/2023 11:05:11 AM

Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Giattina Aycock Architecture Studio Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Giattina Aycock Architecture Studio Inc.

Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

ALABAMA

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

2625 5TH AVENUE NORTH BUILDING C
BESSEMER, AL 35020

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

2625 5TH AVENUE NORTH BUILDING C
BESSEMER, AL 35020

5. The complete street address of the principal office is:

Principal Office Address

2625 5TH AVENUE NORTH BUILDING C
BESSEMER, AL 35020

6. The mailing address of the principal office is:

Mailing Address

2625 5TH AVE N BLDG C
BESSEMER, AL 35020-4169

7. Registered Agent Name and Address

Registered Agent

NORTHWEST REGISTERED AGENT LLC
Commercial Registered Agent

Physical Address

784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854

Mailing Address

784 S CLEARWATER LOOP STE B
POST FALLS, ID 83854

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
CHRISTOPHER A GIATTINA	PRESIDENT/ TREASURER	2625 5TH AVENUE NORTH BUILDING C BESSEMER, AL 35020
JOSEPH P GIATTINA JR	PRESIDENT EMERITUS	2625 5TH AVENUE NORTH BUILDING C BESSEMER, AL 35020



BRIAN G GIATTINA	CHIEF FINANCIAL OFFICER	2625 5TH AVENUE NORTH BUILDING C BESSEMER, AL 35020
JAMES R AYCOCK	SENIOR VICE PRESIDENT/ SECRETARY	2625 5TH AVENUE NORTH BUILDING C BESSEMER, AL 35020
FRED L YEAGER	SENIOR VICE PRESIDENT	2625 5TH AVENUE NORTH BUILDING C BESSEMER, AL 35020
TY R COLE	SENIOR VICE PRESIDENT	2625 5TH AVENUE NORTH BUILDING C BESSEMER, AL 35020
SUSAN SWIDER	SENIOR VICE PRESIDENT	2625 5TH AVENUE NORTH BUILDING C BESSEMER, AL 35020
LAURA DONALD	SENIOR VICE PRESIDENT	2625 5TH AVENUE NORTH BUILDING C BESSEMER, AL 35020
AMANDA MOORE	SENIOR VICE PRESIDENT	2625 5TH AVENUE NORTH BUILDING C BESSEMER, AL 35020
DAVID AUSTIN	SENIOR VICE PRESIDENT	2625 5TH AVENUE NORTH BUILDING C BESSEMER, AL 35020
JAMES WILSON	SENIOR VICE PRESIDENT	2625 5TH AVENUE NORTH BUILDING C BESSEMER, AL 35020
JOHN GILL	VICE PRESIDENT	2625 5TH AVENUE NORTH BUILDING C BESSEMER, AL 35020
RAEGAN SPENCER	VICE PRESIDENT	2625 5TH AVENUE NORTH BUILDING C BESSEMER, AL 35020
CARRIE JOHNSON	VICE PRESIDENT	2625 5TH AVENUE NORTH BUILDING C BESSEMER, AL 35020

Signature of individual authorized by the entity to sign:

CHRISTOPHER A GIATTINA

Sign Here

11/10/2023

Date

Job Title: PRESIDENT/ TREASURER

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Giattina Aycock Architecture Studio Inc. was formed in Jefferson County on October 21, 1966. The Alabama Entity Identification number for this entity is 000-005-075. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

09/26/2023

Date

A handwritten signature in black ink, appearing to read 'Wes Allen', written over a horizontal line.

Wes Allen

Secretary of State

B0856-3094 11/10/2023 11:06 AM Received by Office of the Idaho Secretary of State