



0006021964

**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 #: 0006021964

Date Filed: 12/12/2024 1:20:06 PM

## Entity Name and Mailing Address:

Entity Name: Thalle Construction Co Inc.  
Foreign Name (name in home jurisdiction): Thalle Construction Co Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0005548939  
Address: 900 NC HIGHWAY 86 N  
HILLSBOROUGH, NC 27278-8226

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEW YORK  
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: COGENCY GLOBAL INC.  
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
STEPHEN E. KOHLER	President	900 NC HIGHWAY 86 N HILLSBOROUGH, NC 27278
<input checked="" type="checkbox"/> LARRY A. FANTOZZI	<del>Vice President</del>	900 NC HIGHWAY 86 N HILLSBOROUGH, NC 27278
<input checked="" type="checkbox"/> Peter Tully	Director	127-50 NORTHERN BOULEVARD FLUSHING, NY 11368
<input checked="" type="checkbox"/> Kenneth Tully	Secretary	127-50 NORTHERN BOULEVARD FLUSHING, NY 11368
<input checked="" type="checkbox"/> James Tully	Treasurer	127-50 NORTHERN BOULEVARD FLUSHING, NY 11368
<input checked="" type="checkbox"/> Thomas Tully	Vice President	127-50 NORTHERN BOULEVARD FLUSHING, NY 11368

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

Job Title: President



*Stephen E. Kohler*

Sign Here

*12/12/2024*

Date

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