



0004855070

**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 #: 0004855070

Date Filed: 8/10/2022 8:13:48 AM

Entity Name and Mailing Address:

Entity Name: ROBERTSON-CECO II CORPORATION
Foreign Name (name in home jurisdiction): ROBERTSON-CECO II CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000510301
Address: 13105 NORTHWEST FWY
STE 500
HOUSTON, TX 77040-6351

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C168318

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address: 921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address: 921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> James S. Metcalf	President	10943 N. SAM HOUSTON PARKWAY W. HOUSTON, TX 77064-5758
<input checked="" type="checkbox"/> James S. Metcalf	Director	10943 N. SAM HOUSTON PARKWAY W. HOUSTON, TX 77064-5758
<input checked="" type="checkbox"/> Todd R. Moore	Secretary	10943 N. SAM HOUSTON PARKWAY W. HOUSTON, TX 77064-5758
<input checked="" type="checkbox"/> Christopher DePue	Vice President	10943 N SAM HOUSTON PKWY W HOUSTON, TX 77064-5758
<input checked="" type="checkbox"/> Mimi Siracusa	Vice President	10943 N SAM HOUSTON PKWY W HOUSTON, TX 77064-5758
<input checked="" type="checkbox"/> Jason Dansby	Vice President	10943 N SAM HOUSTON PKWY W HOUSTON, TX 77064-5758
<input checked="" type="checkbox"/> Todd R. Moore	Vice President	10943 N. SAM HOUSTON PARKWAY W. HOUSTON, TX 77064-5758
<input checked="" type="checkbox"/> Todd R. Moore	Director	10943 N. SAM HOUSTON PARKWAY W. HOUSTON, TX 77064-5758



Rose Lee	President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
Rose Lee	Director	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
Mehling (Mimi) Siracusa	Treasurer	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
Jeffrey S Lee	Vice President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
Alena S Brenner	Secretary	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
Michelle Severini	Vice President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
Kathy K. Theroux	Vice President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
Dena McKee	Vice President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351
Matthew R. Ackley	President	13105 NORTHWEST FWY STE 500 HOUSTON, TX 77040-6351

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

Job Title: Vice President – Tax

Michelle Severini

08/10/2022

Sign Here

Date