



0005750942

**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 #: 0005750942

Date Filed: 5/30/2024 11:54:48 AM

Entity Name and Mailing Address:

Entity Name: DYWIDAG SYSTEMS INTERNATIONAL, USA, INC.
Foreign Name (name in home jurisdiction): DYWIDAG SYSTEMS INTERNATIONAL, USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000524567
Address: 320 MARMON DR
BOLINGBROOK, IL 60440-3078

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: C173192

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS, 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
☒ Mike Kelley	President	320 MARMON DR. BOLINGBROOK, IL 60440
☒ SHAUN ELDER	Vice President	320 MARMON DR. BOLINGBROOK, IL 60440
☒ JENNIFER RICHARDSON	Treasurer	320 MARMON DR. BOLINGBROOK, IL 60440
☒ CHRISTINE GEORGE	Secretary	320 MARMON DR. BOLINGBROOK, IL 60440
☒ Michael Raymond Kelley	President	320 MARMON DR BOLINGBROOK, IL 60440-3078
☒ Christine Michele George	Secretary	320 MARMON DR BOLINGBROOK, IL 60440-3078
☒ Hugh Marcus Pelham	Director	320 MARMON DR BOLINGBROOK, IL 60440-3078



+ Jennifer Ann Richardson	Treasurer	320 MARMON DR BOLINGBROOK, IL 60440-3078
The annual report must be signed by an authorized signer of the entity. Job Title: Authorized Filer <i>Maria Ortiz</i> <i>05/30/2024</i> Sign Here Date		