



0005814264



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 #: 0005814264

Date Filed: 7/9/2024 2:13:56 PM

Entity Name and Mailing Address:

Entity Name: PACIFIC COAST BUILDING PRODUCTS, INC.
Foreign Name (name in home jurisdiction): PACIFIC COAST BUILDING PRODUCTS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000509165
Address: 10811 INTERNATIONAL DR
RANCHO CORDOVA, CA 95670-7319

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C167933

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
<input checked="" type="checkbox"/> Walter Payne	Director	280 VISTA RIDGE DRIVE MEADOW VISTA, CA 95722
<input checked="" type="checkbox"/> Larry Solari	Director	100 CLOCK TOWER PLACE NO. 200 CARMEL, CA 93923
<input checked="" type="checkbox"/> Jim Anderson	Director	2840 HYANNIS WAY SACRAMENTO, CA 95827
<input checked="" type="checkbox"/> Daniel S Yanagihara	Secretary	10811 INTERNATIONAL DRIVE RANCHO CORDOVA, CA 95670
<input checked="" type="checkbox"/> Joshua Kimerer	Treasurer	10811 INTERNATIONAL DRIVE RANCHO CORDOVA, CA 95670
<input checked="" type="checkbox"/> Ryan Lucchetti	President	10811 INTERNATIONAL DRIVE RANCHO CORDOVA, CA 95670
<input checked="" type="checkbox"/> James Lynch	Director	10600 WHITE ROCK ROAD, SUITE 100 RANCHO CORDOVA, CA 95670

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<input type="checkbox"/> David J Lucchetti	Director	10600 WHITE ROCK ROAD, SUITE 100 RANCHO CORDOVA, CA 95670
<input type="checkbox"/> Ryan Lucchetti	Director	10600 WHITE ROCK ROAD, SUITE 100 RANCHO CORDOVA, CA 95670

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

Job Title: Legal Administrative Assistant

Melissa Griffin

07/09/2024

Sign Here

Date

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