



0003356357

**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

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File #: 0003356357

Date Filed: 12/3/2018 11:59:36 AM

Entity Name and Mailing Address:

OVERHEAD DOOR CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000560120

Address

2501 S STATE HIGHWAY 121 BUS
STE 200
LEWISVILLE, TX 75067-4186

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

INDIANA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C185344

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
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.

B0110-5930 12/03/2018 11:59 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name of individual or organization	Title	Address
DENNIS STONE	President	2501 S STATE HWY 121 STE 200 LEWISVILLE, TX 75067
WILLIAM A SCHOCHET	Secretary	2501 S STATE HWY 121 STE 200 LEWISVILLE, TX 75067
JOHN B WILSON	Director	2501 S STATE HWY 121 STE 200 LEWISVILLE, TX 75067
MASAHIRO FUKUDA	Director	2501 S STATE HWY 121 STE 200 LEWISVILLE, TX 75067
KELLY TERRY	Director	2501 S STATE HWY 121 STE 200 LEWISVILLE, TX 75067
TOSHITAKA TAKAYAMA	Director	2501 S STATE HWY 121 STE 200 LEWISVILLE, TX 75067
DENNIS STONE	Director	2501 S STATE HWY 121 STE 200 LEWISVILLE, TX 75067
MARK R. JOHNSON	Treasurer	2501 S STATE HWY 121 STE 200 LEWISVILLE, TX 75067
YASUSHI TAKAYAMA	Director	2501 S STATE HWY 121 STE 200 LEWISVILLE, TX 75067
HIROATSU FUJISAWA	Director	2501 S STATE HWY 121 STE 200 LEWISVILLE, TX 75067
TOSHAICA DOBA	Director	2501 S STATE HWY 121 STE 200 LEWISVILLE, TX 75067
HIROATSU FUJISAWA	Director	2501 S STATE HWY 121 STE 200 LEWISVILLE, TX 75067
JOHN B. WILSON	Vice President	2501 S STATE HWY 121 STE 200 SUITE 200 LEWISVILLE, TX 75067

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

THOMAS R ZURCHIN

Sign Here

Signer's Capacity: Director of Tax

12/03/2018

Date