



0005995235

**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 #: 0005995235

Date Filed: 11/27/2024 11:14:29 AM

Entity Name and Mailing Address:

Entity Name: TECTA AMERICA SACRAMENTO INC.
Foreign Name (name in home jurisdiction): TECTA AMERICA SACRAMENTO INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000571380
Address: 3257 FITZGERALD RD
RANCHO CORDOVA, CA 95742-6813

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WISCONSIN
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C189178

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
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
Michael G McClain	President	3257 FITZGERALD RD RANCHO CORDOVA, CA 95742
Mark McClain	Vice President	3257 FITZGERALD ROAD RANCHO CORDOVA, CA 95670
Thomas Esgro	Secretary	3257 FITZGERALD ROAD RANCHO CORDOVA, CA 95670
David McClain	Treasurer	3257 FITZGERALD ROAD RANCHO CORDOVA, CA 95670
Mark Santacrose	Director	9450 BRYN MAWR STE 500 ROSEMONT, IL 60018
Jeff McMenemy	Director	2214 S LINCOLN ST AMARILLO, TX 79109

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



Job Title: Regional Controller

Brandon Miller

11/27/2024

Sign Here

Date

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