



0004667556

**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 #: 0004667556

Date Filed: 3/22/2022 4:42:30 PM

Entity Name and Mailing Address:

Entity Name: ATCO STRUCTURES & LOGISTICS (USA) INC.
Foreign Name (name in home jurisdiction): ATCO STRUCTURES & LOGISTICS (USA) INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000585330
Address: 4TH FLOOR, WEST BUILDING
5302 FORAND ST. SW
CALGARY AB T3E 8A4
Canada

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ALASKA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C193920

The registered agent on record is:

Registered Agent: CT 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.

Corporate Officers and Directors:

Name	Title	Business Address
☒ CAROL GEAR	Secretary	4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY AB T3E 8A4 Canada
☒ CHRISTOPHER J. MYERS	Director	480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380
ADAM M. BEATTIE	Director	4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY, AB T3E 8B4 Canada
CHARLES W. WILSON	Director	480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380



☒ CHRISTOPHER J. MYERS	Vice President	480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380
☒ HEATH HARDCASTLE	Vice President	480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380
ADAM M. BEATTIE	President	4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY, AB T3E 8B4 Canada
RUMDEEP K. BASRA, ASST. CORP. SECRETARY .	Secretary	4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY, AB T3E 8B4 Canada
☒ BRADLEY B. TUCKER	Director	480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380
☒ JOSHUA T. NABB	Director	480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380
☒ KYLE M. BRUNNER	Vice President	4TH FLOOR, WEST BUILDING 5302 FORAND ST. SW CALGARY, AB T3E 8B4 Canada
☒ BRADLEY B. TUCKER	Vice President	480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380
☒ JOSHUA T. NABB	Vice President	480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380

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

Job Title: Vice President & Treasurer

Joshua T. Nabb

Sign Here

03/22/2022

Date