



0005735884



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 #: 0005735884

Date Filed: 5/13/2024 1:30:26 PM

Entity Name and Mailing Address:

Entity Name: National Trench Safety, Inc.
Foreign Name (name in home jurisdiction): National Trench Safety, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004698763
Address: 260 N SAM HOUSTON PKWY E
STE 200
HOUSTON, TX 77060-2024

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:

The registered agent on record is:

Registered Agent: CAPITOL CORPORATE SERVICES, 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"/> PHILIP MASON	President	260 N SAM HOUSTON PKWY E STE 200 HOUSTON, TX 77060-2024
VAN WELCH	Secretary	260 N SAM HOUSTON PKWY E STE 200 HOUSTON, TX 77060-2024
<input checked="" type="checkbox"/> JEFFREY CALHOUN	Director	260 N SAM HOUSTON PKWY E STE 200 HOUSTON, TX 77060-2024
<input checked="" type="checkbox"/> ANDREW MAYER	Director	260 N SAM HOUSTON PKWY E STE 200 HOUSTON, TX 77060-2024
<input checked="" type="checkbox"/> BRUCE DRESSEL	Director	260 N SAM HOUSTON PKWY E STE 200 HOUSTON, TX 77060-2024

B0909-8090 05/13/2024 1:30 PM Received by Office of the Idaho Secretary of State



<input type="checkbox"/> PHILIP MASON	Director	260 N SAM HOUSTON PKWY E STE 200 HOUSTON, TX 77060-2024
<input type="checkbox"/> GABRIEL WOOD	Director	260 N SAM HOUSTON PKWY E STE 200 HOUSTON, TX 77060-2024
<input type="checkbox"/> LAWRENCE B SORREL	Director	260 N SAM HOUSTON PKWY E STE 200 HOUSTON, TX 77060-2024
<input type="checkbox"/> LORI LUTEY	Director	260 N SAM HOUSTON PKWY E STE 200 HOUSTON, TX 77060-2024
<input type="checkbox"/> DOUGLAS TRAVER	Director	260 N SAM HOUSTON PKWY E STE 200 HOUSTON, TX 77060-2024
<input checked="" type="checkbox"/> FERNANDO PINERA	President	260 N SAM HOUSTON PKWY E STE 200 HOUSTON, TX 77060-2024
<input checked="" type="checkbox"/> FERNANDO PINERA	Director	260 N SAM HOUSTON PKWY E STE 200 HOUSTON, TX 77060-2024
<input checked="" type="checkbox"/> VAN WELCH	Director	260 N SAM HOUSTON PKWY E STE 200 HOUSTON, TX 77060-2024

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

Job Title: CFO

VAN WELCH

05/13/2024

Sign Here

Date