



0004097505

**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 #: 0004097505

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Entity Name and Mailing Address:

Entity Name: ODC CORPORATION
Foreign Name (name in home jurisdiction): 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: 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
+ KELLY TERRY	President	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
+ JOHN B WILSON	Vice President	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
+ MARK R JOHNSON	Treasurer	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
+ TOSHITAKA TAKAYAMA	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
+ YASUSHI TAKAYAMA	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
+ HIROATSU FUJISAWA	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186

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+ MASAHIRO FUKUDA	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
+ TOSHAICA DOBA	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
+ KELLY TERRY	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
+ MICHAEL KRIDEL	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186
+ JOHN B WILSON	Director	2501 S STATE HIGHWAY 121 BUS STE 200 LEWISVILLE, TX 75067-4186

The annual report must be signed by an authorized signer of the entity.
Job Title: Director of Tax

THOMAS R. ZURCHIN 12/10/2020
Sign Here Date