



0005875408

**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 #: 0005875408

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Entity Name and Mailing Address:

Entity Name: OLDCASTLE BUILDINGENVELOPE, INC.
Foreign Name (name in home jurisdiction): OLDCASTLE BUILDINGENVELOPE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000358001
Address: 5005 LYNDON B JOHNSON FWY
STE 1050
DALLAS, TX 75244-6116

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C116451

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Bruno Biasiotta	President	5005 LBJ FWY STE 1050 DALLAS, TX 75244-6116
Bruno Biasiotta	Director	5005 LBJ FWY STE 1050 DALLAS, TX 75244-6116
Michael Marcely	Treasurer	5005 LBJ FWY STE 1050 DALLAS, TX 75244-6116
Michael Marcely	Director	5005 LYNDON B JOHNSON FWY STE 1050 DALLAS, TX 75244-6116
William Joseph Thesing	Secretary	5005 LYNDON B JOHNSON FWY STE 1050 DALLAS, TX 75244-6116



<div><div></div><div>William Joseph Thesing</div></div>	Vice President	5005 LYNDON B JOHNSON FWY STE 1050 DALLAS, TX 75244-6116
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Secretary</div> <div><div>William Joseph Thesing</div><div>09/01/2024</div></div> <div><div>Sign Here</div><div>Date</div></div>		