



0004223565

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0004223565

Date Filed: 3/31/2021 12:59:35 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

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HEATH HARDCastle	Vice President	480 WILLOWOOD FOREST DR. SUITE 225, WILLOWOOD II SPRING, TX 77380
<input checked="" type="checkbox"/> BENJAMIN SILEWICZ	Vice President	480 WILLOWOOD FOREST DR. SUITE 225, WILLOWOOD 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
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Vice President & Treasurer</p> <p><i>Christopher J. Myers</i> 03/31/2021 Sign Here Date</p>		