



0004223565

**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 #: 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

B0597-0386 03/31/2021 12:59 PM Received by ID Secretary of State Lawrence Denney



HEATH HARDCASTLE	Vice President	480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380
<input checked="" type="checkbox"/> BENJAMIN SILEWICZ	<del>Vice President</del>	<del>480 WILDWOOD FOREST DR. SUITE 225, WILDWOOD II SPRING, TX 77380</del>
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

The annual report must be signed by an authorized signer of the entity.  
Job Title: Vice President & Treasurer

*Christopher J. Myers* 03/31/2021  
 Sign Here Date