



0003363766

**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 #: 0003363766

Date Filed: 12/6/2018 10:35:12 AM

Entity Name and Mailing Address:

DELCAN CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000517057

Address

CAROLYN MCPEAK
16055 SPACE CENTER BLVD
STE 725
HOUSTON, TX 77062-6269

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

ILLINOIS

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

C170625

The registered agent on record is:

Registered Agent

C T 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.

B0113-3997 12/06/2018 10:35 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name of individual or organization	Title	Address
JOHANNES N JOOSTE	Treasurer	4701 HEDGEMORE DR CHARLOTTE, NC 28209
CHRISTINE ZUMBEC	Secretary	650 E ALGONQUIN RD #400 SCHAUMBURG, IL 60173
CHAD CARTER	Director	100 WEST WALNUT STREET PASADENA, CA 91124
DONALD D GRAUL	Director	1499 W. 120TH AVE., STE. 200; WESTMINSTER, CO 80234
LESTER T YOSHIDA	President	650 E ALGONQUIN RD #400 SCHAUMBURG, IL 60173
NIGEL ASTEL	Vice President	8618 WESTWOOD CENTER DR. STE. 450 TYSONS CORNER, VA 22182
GEORGE L BALL	Vice President	100 WEST WALNUT STREET PASADENA, CA 91124
MATTHEW BEACH	Vice President	4701 HEDGEMORE DR. CHARLOTTE, NC 28209
MICHAEL W JOHNSON	Director	4925 INDEPENDENCE PKWY #120 TAMPA, FL 33634

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

CARLTON E WILLIAMS

Sign Here

Signer's Capacity: ASST SECRETARY

12/06/2018

Date