



0005578426



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 #: 0005578426

Date Filed: 2/2/2024 7:57:50 AM

Entity Name and Mailing Address:

Entity Name: BCI Construction USA, Inc.
Foreign Name (name in home jurisdiction): BCI Construction USA, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003822112
Address: 4154 LUTHER FOWLER RD
PACE, FL 32571-7304

Entity Details:

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

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
JOAN GUENTHER	Secretary	45 EMPIRE DR BELLEVILLE, IL 62220
GERALD MILLER	President	4154 LUTHER FOWLER RD PACE, FL 32571-7304
<input checked="" type="checkbox"/> Daniel Miller	Treasurer	4154 LUTHER FOWLER RD. PACE, FL 32571
Gerald Miller	Director	4154 LUTHER FOWLER RD PACE, FL 32571-7304

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

Job Title: Secretary

Joan Guenther

02/02/2024

Sign Here

Date

B0878-1780 02/02/2024 7:57 AM Received by Office of the Idaho Secretary of State