

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: ATCO STRUCTURES & LOGISTICS (USA) INC.
Company ID: 1074870
State of origin: Alaska
Formation date: 10/17/2019 12:00:00 AM
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Principal Office

5302 FORAND ST SW
4TH FLOOR
WEST BUILDING
CALGARY, AL T3E8B4

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Adam M. Beattie	4th Floor, West Building, 5302 Forand St. SW, Calgary, AB T3E 8B4
Assistant Secretary	Rumdeep K. Basra	4th Floor, West Building, 5302 Forand St. SW, Calgary, AB T3E 8B4
Secretary	Carol Gear	4th Floor, West Building, 5302 Forand St. SW, Calgary, AB T3E 8B4
Treasurer	Christopher J. Myers	480 Wildwood Forest Dr., Suite 225, Wildwood II, Spring, TX 77380
Vice President	Heath Hardcastle	480 Wildwood Forest Dr., Suite 225, Wildwood II, Spring, TX 77380
Vice President	Christopher J. Myers	480 Wildwood Forest Dr., Suite 225, Wildwood II, Spring, TX 77380

Directors

Director	Adam M. Beattie	4th Floor, West Building, 5302 Forand St. SW, Calgary, AB T3E 8B4
Director	Christopher J. Myers	480 Wildwood Forest Dr., Suite 225, Wildwood II, Spring, TX 77380
Director	Charles W. Wilson	480 Wildwood Forest Dr., Suite 225, Wildwood II, Spring, TX 77380

Signatures

Signature	Christopher J. Myers
Title	Vice President & Treasurer