

2021 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: PSR WEST COAST BUILDERS INC.
ENTITY ID: F19647732
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Construction
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 200
Share Class: Common Share Series: Share Total: 200
Share Class: Common Share Series: Share Total: 200
Share Class: Common Share Series: Share Total: 200

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CAPITOL CORPORATE SERVICES INC
PHYSICAL ADDRESS: 8825 N 23rd Ave, Suite 100, PHOENIX, AZ 85021
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

8825 N 23rd Ave, Suite 100, PHOENIX, AZ 85021

PRINCIPAL OFFICE ADDRESS

Att: Peter Schadek, 3458 MT DIABLO BLVD , LAFAYETTE, CA 94549

PRINCIPAL INFORMATION

CFO (Chief Financial Officer): RANDALL BERTUCCELLI - 3458 MT DIABLO BLVD, LAFAYETTE, CA, 94549, USA - - Date of Taking Office: 12/29/2014
Director: PETER SCHADEK - 3458 MT DIABLO BLVD, LAFAYETTE, CA, 94549, USA - - Date of Taking Office: 11/09/2014
Director: Randall P Bertuccelli - 3458 Mt Diablo Blvd, Lafayette, CA, 94549, USA - randall.bertuccelli@psrgc.com - Date of Taking Office:
Director: RONALD BOSSERT - 3458 MT DIABLO BLVD, LAFAYETTE, CA, 94549, USA - - Date of Taking Office: 11/09/2014
President: PETER SCHADEK - 3458 MT DIABLO BLVD, LAFAYETTE, CA, 94549, USA - - Date of Taking Office: 11/09/2014
Secretary: RONALD BOSSERT - 3458 MT DIABLO BLVD, LAFAYETTE, CA, 94549, USA - - Date of Taking Office: 11/09/2014
Shareholder: PETER SCHADEK - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

SIGNATURE

President: Peter Schadek - 09/23/2021