

2023 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: AMERICAN ROAD MAINTENANCE INC.
ENTITY ID: F16462683
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Other - CONTRACTOR
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES:

STATUTORY AGENT INFORMATION

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

KNOWN PLACE OF BUSINESS

4554 E ECO INDUSTRIAL PLACE , TUCSON, AZ 85756

PRINCIPAL OFFICE ADDRESS

4554 E Eco Industrial Pl, TUCSON, AZ 85756

PRINCIPAL INFORMATION

Director: JOSEPH A COGHILL III - 4554 E ECO INDUSTRIAL PLACE, TUCSON, AZ, 85756, USA - - Date of Taking Office: 12/13/2010

Director: JOSEPH A COGHILL JR - 4554 E ECO INDUSTRIAL PLACE, TUCSON, AZ, 85756, USA - - Date of Taking Office: 12/13/2010

President: JOSEPH A COGHILL III - 4554 E ECO INDUSTRIAL PLACE, TUCSON, AZ, 85756, USA - - Date of Taking Office: 12/13/2010

Shareholder: JOSEPH A COGHILL III - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Vice-President: JOSEPH A COGHILL JR - 4554 E ECO INDUSTRIAL PLACE, TUCSON, AZ, 85756, USA - - Date of Taking Office: 12/13/2010

SIGNATURE

President: JOSEPH A COGHILL III - 05/02/2024