

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004624

FILED  
Jan 07, 2010  
Secretary of State

**Entity Name:** WILSON & COMPANY, INC. ENGINEERS & ARCHITECTS

**Current Principal Place of Business:**

4900 LANG AVE NE  
ALBUQUERQUE, NM 87109

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 94000  
ALBUQUERQUE, NM 87199

**New Mailing Address:**

**FEI Number:** 48-1176300

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NORTHWEST REGISTERED AGENT, LLC  
155 OFFICE PLAZA DR SUITE A  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CVP  
**Name:** WATT, STEVEN D  
**Address:** 5700 MARK DABLING BLVD SUITE 220  
**City-St-Zip:** COLORADO SPRINGS, CO 80919

**Title:** COO  
**Name:** WATT, STEVEN D  
**Address:** 5700 MARK DABLING BLVD SUITE 220  
**City-St-Zip:** COLORADO SPRINGS, CO 80919

**Title:** PCEO  
**Name:** GIBBS, JAMES G  
**Address:** 4900 LANG AVE NE  
**City-St-Zip:** ALBUQUERQUE, NM 87109

**Title:** SVPT  
**Name:** BRADY, JAMES A  
**Address:** 999 18TH STREET SUITE 2600  
**City-St-Zip:** DENVER, CO 80202

**Title:** AVP  
**Name:** ANDERSON, JIMMY  
**Address:** 13105 NW FREEWAY SUITE 710  
**City-St-Zip:** HOUSTON, TX 77040

**Title:** AVP  
**Name:** CAIN, DARRYL  
**Address:** 903 E 104TH ST SUITE 200  
**City-St-Zip:** KANSAS CITY, MO 64131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** JAMES G. GIBBS

PCEO

01/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date